



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BTM4O

Company Name: **TIM DEWDNEY DAIRIES LIMITED**

Company Number: **07575039**

Date of this return: **23/03/2015**

SIC codes: **81300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **117 MARCH ROAD
FRIDAY BRIDGE
WISBECH
CAMBRIDGESHIRE
PE14 0LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **DEWDNEY**

Former names:

Service Address: **117 MARCH ROAD
FRIDAY BRIDGE
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 0LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **FRANCHISE ROUNDS PERSON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY DAVID DEWDNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.