



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LFTKW

Company Name: **DOWNSVIEW DAIRY PRODUCE LTD.**

Company Number: **07627568**

Date of this return: **10/05/2012**

SIC codes: **10511**
10520

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

Situation of Registered Office: **DOWNSVIEW FARM LAUGHTON ROAD**
RINGMER
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5UT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. RALPH**

Surname: **FARNES**

Former names:

Service Address: **DOWNSVIEW FARM LAUGHTON ROAD
RINGMER
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5UT**

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

Date of Birth: **04/12/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS. SARAH**

Surname: **FARNES**

Former names:

Service Address: **DOWNSVIEW FARM LAUGHTON ROAD**
 RINGMER
 LEWES
 EAST SUSSEX
 UNITED KINGDOM
 BN8 5UT

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

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SARAH FARNES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RALPH FARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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