

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

17/05/2013

Company Name:

HANGERS DAIRY LIMITED

Company Number:

07627733

Date of this return:

10/05/2013

SIC codes:

46330

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 SOUTH STREET

**BRIDPORT** 

UNITED KINGDOM

DT6 3NJ

Officers of the company

Company Director  Type: Full forename(s):	I Person MR RICHARD				
Surname:	CUMPSTONE				
Former names:					
Service Address:	10 SOUTH STREET BRIDPORT UNITED KINGDOM DT6 3NJ				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 01/03/1971 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director  Type: Full forename(s):	2 Person MR PETER JOHN				
Surname:	HANGER				
Former names:					
Service Address:	10 SOUTH STREET BRIDPORT UNITED KINGDOM DT6 3NJ				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 09/03/1951 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 3

Type: Person

Full forename(s): MRS SUSAN RUTH

Surname: HANGER

Former names:

Service Address: 10 SOUTH STREET

**BRIDPORT** 

UNITED KINGDOM

DT6 3NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1949 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: PETER JOHN HANGER

Shareholding 2 : 44 ORDINARY shares held as at the date of this return

Name: SUSAN RUTH HANGER

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: RICHARD CUMPSTONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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