



Companies House

AR01 (ef)

Annual Return



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X487CV20

Company Name: **ROWLEY FARM DAIRIES LIMITED**

Company Number: **07635311**

Date of this return: **16/05/2015**

SIC codes: **10519**

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

Situation of Registered Office: **UNIT 2 WINDSOR WORKS
ALBION CLOSE
SLOUGH
UNITED KINGDOM
SL2 5DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 UNION STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BIR VIKRAMJIT SINGH**

Surname: **BAINS**

Former names:

Service Address: **BLACK LAKE FARM STROUDE ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9UX**

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

Date of Birth: **12/09/1990**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **WHITBY**

Former names:

Service Address: **10 SAWMILL COTTAGES BLACK PARK ROAD
WEXHAM
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL3 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 shares held as at the date of this return**
Name: **JOHN CHARLES WHITBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BIR VIKRAMJIT SINGH BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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