

AR01 (ef)

Annual Return



X53NGM3D

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Company Number: 08919074

Date of this return: **03/03/2016**

SIC codes: **10512**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

5 TREFUSIS COURT PENWERRIS LANE

COLLIERS CORNISH CHEESE LTD.

FALMOUTH CORNWALL TR11 2QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUSAN PAULINE

Surname: COLLIER

Former names: VILLAGE

Service Address: 11 TREWARTON ROAD

PENRYN CORNWALL

UNITED KINGDOM

TR10 8JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1966 Nationality: ENGLISH

Occupation: CHEESE MAKER

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (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 03/03/2016 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: SUSAN COLLIER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SIMON COLLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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