



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAIRYGREEN LIMITED**

Company Number: **07102641**

Date of this return: **11/12/2013**

SIC codes: **72190**

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

Situation of Registered Office: **DUFTON HOUSE DUFTON
APPLEBY-IN-WESTMORLAND
CUMBRIA
UNITED KINGDOM
CA16 6DF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **GUEST**

Former names:

Service Address: **DUFTON HOUSE DUFTON
APPLEBY-IN-WESTMORLAND
CUMBRIA
UNITED KINGDOM
CA16 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE VINCENT**

Surname: **PAGE**

Former names:

Service Address: **LINDEN COTTAGE MILBURN
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1TN**

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

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **SJENITZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ASHLEY**

Surname: **STRUTT**

Former names:

Service Address: **13 BYRNES CLOSE
PLUMPTON
PENRITH
CUMBRIA
ENGLAND
CA11 9PE**

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

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **TAYLOR**

Former names:

Service Address: **REDLANDS BANK CRACKENTHORPE**
 APPLEBY-IN-WESTMORLAND
 CUMBRIA
 UNITED KINGDOM
 CA16 6AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL GUEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE VINCENT PAGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STRUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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