



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

000180/30

363a

## Annual Return

Company Number 4910424

Company Name in full STANFIELD RETAIL MILK LIMITED.

### Date of this return

The information in this return is made up to

Day Month Year

24/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

  /  /  

### Registered Office

Show here the address at the date of  
this return.

3. GOLDINGTON AVENUE  
OAKES

Any change of  
registered office  
must be notified  
on form 287.

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

UK Postcode

HD3 3PD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5263

If the code number cannot be determined,  
give a brief description of principal activity.

 



A53 05/12/2008 31  
COMPANIES HOUSE

A55 28/11/2008 328  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

WALTER DAWSON & SON  
REVENUE CHAMBERS ST PETER'S STREET  
Post town Huddersfield  
County / Region W. YORKSHIRE UK Postcode HD1 1DL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE  
Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title MR  
Forename(s) VALERIE  
Surname STANFIELD  
Address \*\* 50, CROSLAND ROAD,  
DAKES  
Post town HUDDERSFIELD  
County / Region W. YORKSHIRE UK Postcode HD3 3PA  
Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	* Style / Title	Mr.		
			Day	Month	Year
		Date of birth	01/04/1963		
		Forename(s)	DAVID		
		Surname	STANFIELD		
	<b>Address</b> **	3. GOLDINGTON AVENUE			
		DAKES.			
		Post town	HADDONFIELD.		
		County / Region	W. YORKSHIRE	UK Postcode	HD3 3PD
		Country		Nationality	ENGLISH
	<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

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			Day	Month	Year
		Date of birth	/ / / / /		
		Forename(s)			
		Surname			
	<b>Address</b> **				
		Post town			
		County / Region		UK Postcode	/ / / / /
		Country		Nationality	
	<b>Business occupation</b>				

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

### Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	1000	£1000
Totals		£1000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. Stenhouse

Date

26.11.2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address ††

☐

Post town

County / Region

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