



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4C5W5

Company Name: **LOW WOOD DAIRY COMPANY**

Company Number: **07093189**

Date of this return: **31/10/2014**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LOW WOOD WARWICK BRIDGE
CARLISLE
CUMBRIA
CA4 8RF**

Single Alternative Inspection Location (SAIL)

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

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **GORST**

Former names:

Service Address: **LOW WOOD WARWICK BRIDGE
CARLISLE
CUMBRIA
ENGLAND
CA4 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE KATHLEEN**

Surname: **GORST**

Former names:

Service Address: **LOW WOOD WARWICK BRIDGE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GORST**

Former names:

Service Address: **LOW WOOD WARWICK BRIDGE
CARLISLE
CUMBRIA
ENGLAND
CA4 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD GORST**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JOYCE KATHLEEN GORST**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN GORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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