



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **DAIRYWELL ESTATES LIMITED**

Company Number: **04078724**

Date of this return: **26/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **DAIRYWELL HOUSE
BOLVENTOR
LAUNCESTON
CORNWALL
PL15 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address: **DAIRYWELL HOUSE
BOLVENTOR
LAUNCESTON
CORNWALL
PL15 7TJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address: **DAIRYWELL HOUSE
BOLVENTOR
LAUNCESTON
CORNWALL
PL15 7TJ**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **DAIRYWELL HOUSE
BOLVENTOR
LAUNCESTON
CORNWALL
PL15 7TJ**

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

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE PROVIDES THE RIGHT TO ONE VOTE WHEN EVER THE CIRCUMSTANCES REQUIRE IT

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 26/09/2013 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: HELEN ELIZABETH SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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