



Companies House

AR01 (ef)

Annual Return



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Company Name: THE CHESHIRE CAT CHEESE COMPANY LIMITED

Company Number: 04930321

Date of this return: 13/10/2014

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 121 NANTWICH ROAD
CREWE
CHESHIRE
CW2 6BA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BAKER**

Former names:

Service Address: **53 FRANKLYN AVE
CREWE
CHESHIRE
CW2 7PA**

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **53 FRANKLYN AVENUE
CREWE
CHESHIRE
CW2 7PA**

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

Date of Birth: **10/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BAKER**

Former names:

Service Address: **53 FRANKLYN AVE
CREWE
CHESHIRE
CW2 7PA**

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

Date of Birth: **20/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND 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
<i>Prescribed particulars</i>			
NONE			

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 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BAKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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