



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLM037

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Date of this return: **02/10/2013**

SIC codes: **47110**

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

Situation of Registered Office: **11 GREAT OAK STREET
LLANIDLOES
POWYS
SY18 6BU**

Single Alternative Inspection Location (SAIL)

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

**11 GREAT OAK STREET
LLANIDLOES
POWYS
WALES
SY18 6BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ISOBEL CHARLOTTE**

Surname: **JOLAZZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ISOBEL CHARLOTTE**

Surname: **JOLAZZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1970** *Nationality:* **BRITISH**

Occupation: **VOLUNTARY WORKER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **LEECH**

Former names:

Service Address: **CWM RICKET
OLD HALL
LLANIDLOES
POWYS
SY18 6PT**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JEAN MARY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHAREHOLDER HAS ONE VOTE REGARDLESS OF HOW MANY SHARES HELD B) DIVIDENDS ONLY GIVEN AT DIRECTORS DESCRESION C) SHAREHOLDER ENTITLED TO FACE VALE OF SHARE AT WINDING UP D) SHARES CAN BE REDEMMEED BY COMPANY (AT FACE VALUE) OR TRANFERED TO OTHER SHAREHOLDER IF DIRECTORS AGREE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3800
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: LISA STEAD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: THE COMPTONS YARD CHARITABLE TRUST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARGERY WOODLAND

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: KAREN RICHARDS

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: MARGARET MUNYARD

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: ANGELA SCRASE

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: G DAVIS

Shareholding 8 : 850 ORDINARY shares held as at the date of this return

Name: MAIA WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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