



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**



Received for filing in Electronic Format on the: **13/10/2018**

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Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Confirmation **02/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3724</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3724</b>

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 REDEEMED BY COMPANY (AT FACE VALUE) OR TRANSFERRED TO OTHER SHAREHOLDER IF DIRECTORS AGREE**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>3724</b>
		Total aggregate nominal value:	<b>3724</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA STEAD**

Shareholding 2: **100 transferred on 2018-04-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGERIE WOODLAND**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN RICHARDS**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET MUNYARD**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA SCRASE**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G DAVIS**

Shareholding 7: **850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAIA WELLS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL BOLKE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE BOUDIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY BROOKS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAPEL**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALUM CARR**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC COSTA**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EGER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE GRANT-HAPESHI**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA JENKINS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISOBEL JOLAZZA**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LEECH**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNIE LEVY**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISTINE MOORE**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARIN REITER**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DES RICHARDSON**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN RICHARDSON**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEANNE CORDINGLEY-WRIGHT**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WRIGHT**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA MAXWELL**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNIE GREEN**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAMS**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA WILLIAMS**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEATRICE LENAERTS**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LENAERTS**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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