



Companies House

AR01 (ef)

Annual Return



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X4HE8TOR

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Date of this return: **02/10/2015**

SIC codes: **47110**

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

Situation of Registered Office: **14 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:

**14 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): **MR CHRISTOPHER**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **ACKROYD**

Former names:

Service Address: **LONGHILL TREFEGLWYS
CAERSWS
POWYS
WALES
SY17 5QG**

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELLE GEORGETTE**

Surname: **BOUDIN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **HERBALIST**

Company Director 3

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 4

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 5

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **MAXWELL**

Former names:

Service Address: **3 TAN HINON
OLD HALL
LLANIDLOES
POWYS
WALES
SY18 6PR**

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

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **HORTICULURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3822
		<i>Aggregate nominal value</i>	3822
<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 REDEEMED BY COMPANY (AT FACE VALUE) OR TRANSFERRED TO OTHER SHAREHOLDER IF DIRECTORS AGREE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3822
		<i>Total aggregate nominal value</i>	3822

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	LISA STEAD
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGERY WOODLAND
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN RICHARDS
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET MUNYARD
<i>Shareholding 5</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA SCRASE
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	G DAVIS
<i>Shareholding 7</i>	: 850 ORDINARY shares held as at the date of this return

Name: MAIA WELLS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: DES RICHARDSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: JEAN RICHARDSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: LEANNE CORDINGLEY-WRIGHT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WRIGHT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: EMMA MAXWELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ANNIE GREEN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAMS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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