



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAYLESFORD ORGANIC LIMITED**

Company Number: **03868901**

Date of this return: **29/10/2011**

SIC codes: **47290**

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

Situation of Registered Office: **19 MOSSOP STREET
LONDON
SW3 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ERNEST ROBERT**

Surname: **OVENS**

Former names:

Service Address: **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ANTHONY PAUL**

Surname: **BAMFORD**

Former names:

Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LADY CAROLE GRAY**

Surname: **BAMFORD**

Former names:

Service Address: **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

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

Date of Birth: **29/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUTH ANNE FRANCIS**

Surname: **KENNEDY**

Former names:

Service Address: **74 CLAPHAM COMMON NORTH
LONDON
SW4 9SB**

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMIE MATTHEW**

Surname: **MITCHELL**

Former names:

Service Address: **510 ROYAL HOUSE
WENLOCK ROAD
LONDON
N1 7SH**

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPAMY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40965657
		<i>Aggregate nominal value</i>	40965657
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40965657
		<i>Total aggregate nominal value</i>	40965657

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **40965657 ORDINARY shares held as at the date of this return**
Name: **BHOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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