



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUU1HOTL

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*Company Name:* **DAYLESFORD ORGANIC LIMITED**

*Company Number:* **03868901**

*Date of this return:* **29/10/2010**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **11A WEST HALKIN STREET  
LONDON  
SW1X 8JL**

**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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **40965657 ORDINARY shares held as at 2010-10-29**  
*Name:* **JCB WORLD BRANDS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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