



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAXCVZ4E**

*Company Name:* **P D HOOK (ORGANICS) LIMITED**

*Company Number:* **04451121**

*Date of this return:* **31/10/2011**

*SIC codes:* **01470**

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

*Situation of Registered Office:* **COTE  
BAMPTON  
OXFORDSHIRE  
OX18 2EG**

## Single Alternative Inspection Location (SAIL)

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

PD HOOK COTE  
BAMPTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 2EG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL LESLIE**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **21 CROWNSMEAD  
NORTHAMPTON  
NORTHANTS  
NN4 9XP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL LESLIE**

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **21 CROWNSMEAD  
NORTHAMPTON  
NORTHANTS  
NN4 9XP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES WILLIAM**

*Surname:* **HOOK**

*Former names:*

*Service Address:* **THE FARM HOUSE BARLEY PARK  
DUCKLINGTON  
OXON  
OX29 7YH**

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

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN THOMAS**

*Surname:*                                **POVEY**

*Former names:*

*Service Address:*                **28 ALBANY ROAD  
WOODHALL SPA  
LINCOLNSHIRE  
LN10 6TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ROY**

*Surname:* **WANNELL**

*Former names:*

*Service Address:* **HOME FARM  
THE HIGH STREET  
BAMPTON  
OXFORDSHIRE  
OX18 2JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES PARTICIPATE PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PD HOOK GROUP LTD**

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### *Authorisation*

*Authenticated*

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

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