



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04451121**

Date of this return: **31/10/2010**

SIC codes: **0124**

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

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 ***I***

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **1 ORDINARY shares held as at 2010-10-31**
Name: **PD HOOK GROUP 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.