



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2012**

**X1IOM9KY**

*Company Name:* **GREAT OAK FOODS LIMITED**

*Company Number:* **04605779**

*Date of this return:* **02/10/2012**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **11 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:*

11 GREAT OAK STREET  
LLANIDLOES  
POWYS  
WALES  
SY18 6BU

*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 CHRISTOPHER**

Surname: **LEECH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*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**

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*Company Director*    **2**

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JEAN MARY**

*Surname:*                         **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ORYSIA ANNE**

*Surname:* **TURKONIAK**

*Former names:*

*Service Address:* **TY GWYN  
CWMBELAN  
LLANIDLOES  
POWYS  
SY18 6QJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MAIA**

*Surname:*                **WELLS**

*Former names:*

*Service Address:*        **GRAIG  
LLIDIART Y WAEN  
LLANIDLOES  
POWYS  
SY18 6JT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3850</b>
		<i>Aggregate nominal value</i>	<b>3850</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>

### *Prescribed particulars*

A) EACH SHAREHOLDER HAS ONE VOTE REGARDLESS OF HOW MANY SHARES HELD B) DIVIDENDS ONLY GIVEN AT DIRECTORS DISCRETION C) SHAREHOLDER ENTITLED TO FACE VALUE OF SHARE AT WINDING UP D) SHARES CAN BE REDEMPTED BY COMPANY (AT FACE VALUE) OR TRANSFERRED TO OTHER SHAREHOLDER IF DIRECTORS AGREE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3850</b>
		<i>Total aggregate nominal value</i>	<b>3850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE COMPTONS YARD CHARITABLE TRUST
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGERY WOODLAND
<i>Shareholding 4</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN RICHARDS
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2012-07-10
<i>Name:</i>	RICHARD SINGLETON
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET MUNYARD



*Shareholding 7* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ANGELA SCRASE

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return  
*Name:* G DAVIS

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-07-10  
*Name:* CAROLINE RUTTER

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-07-10  
*Name:* DENIS WOODLAND

*Shareholding 11* : 850 ORDINARY shares held as at the date of this return  
*Name:* MAIA WELLS

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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.