



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBTFQF13

Received for filing in Electronic Format on the: **04/12/2009**

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

*Company Number:* **04605779**

*Date of this return:* **02/12/2009**

*SIC codes:* **5221**  
**5225**  
**5227**

*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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ORYSIA ANNE</b>
<i>Surname:</i>	<b>TURKONIAK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>TY GWYN CWMBELAN LLANIDLOES POWYS SY18 6QJ</b>

*Company Director*     **1**

*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**

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*Company Director*     **2**

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

*Company Director*     **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID CHRISTOPHER**  
*Surname:*                         **UTTING**  
*Former names:*  
*Service Address:*                **GLANAFON  
GLAN Y NANT  
LLANIDLOES  
POWYS  
SY18 6PQ**

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

*Date of Birth:*   **13/10/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **4**

*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>4750</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4750</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4750</b>
		<i>Total aggregate nominal value</i>	<b>4750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**250 ORDINARY Shares held as at 02/12/2009**

*Name:*

**GRAHAM BRAND**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**LISA STEAD**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**THE COMPTONS YARD CHARITABLE TRUST**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**MARGERY WOODLAND**

*Address:*

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*Shareholding 5:*

**200 ORDINARY Shares held as at 02/12/2009**

*Name:*

**KAREN RICHARDS**

*Address:*

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*Shareholding 6:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**RICHARD SINGLETON**

*Address:*

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*Shareholding 7:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**MARGARET MUNYARD**

*Address:*

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*Shareholding 8:*

**100 ORDINARY Shares held as at 02/12/2009**

*Name:*

**CHRIS FROST**

*Address:*

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*Shareholding 9:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**PAMELA BROWN**

*Address:*

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*Shareholding 1:*

**0**

**200 ORDINARY Shares held as at 02/12/2009**

*Name:*

**RACHEL GASTER**

*Address:*



*Shareholding 1:*  
*1*      **2500 ORDINARY Shares held as at 02/12/2009**

*Name:*              **ANDY SCRASE**

*Address:*

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*Shareholding 1:*  
*2*      **200 ORDINARY Shares held as at 02/12/2009**

*Name:*              **RIEN VAN DEN HONDEL**

*Address:*

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*Shareholding 1:*  
*3*      **50 ORDINARY Shares held as at 02/12/2009**

*Name:*              **G DAVIS**

*Address:*

*Shareholding 1:*  
4 **50 ORDINARY Shares held as at 02/12/2009**

*Name:* **CAROLINE RUTTER**

*Address:*

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*Shareholding 1:*  
5 **50 ORDINARY Shares held as at 02/12/2009**

*Name:* **DENIS WOODLAND**

*Address:*

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*Shareholding 1:*  
6 **850 ORDINARY Shares held as at 02/12/2009**

*Name:* **MAIA WELLS**

*Address:*

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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.