



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2010**

Company Name: **GREAT OAK FOODS LIMITED**

Company Number: **04605779**

Date of this return: **02/12/2010**

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

Officers of the company

Company Secretary 1

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

Surname: **TURKONIAK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE JANE**

Surname: **CORDINGLEY WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1978**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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): **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 4

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3950
		<i>Aggregate nominal value</i>	3950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3950
		<i>Total aggregate nominal value</i>	3950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	GRAHAM BRAND
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	LISA STEAD
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	THE COMPTONS YARD CHARITABLE TRUST
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	MARGERY WOODLAND
<i>Shareholding 5</i>	: 200 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	KAREN RICHARDS
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at 2010-12-02
<i>Name:</i>	RICHARD SINGLETON
<i>Shareholding 7</i>	: 50 ORDINARY shares held as at 2010-12-02

Name: MARGARET MUNYARD
Shareholding 8 : 0 ORDINARY shares held as at 2010-12-02
Name: CHRIS FROST
Shareholding 9 : 0 ORDINARY shares held as at 2010-12-02
Name: PAMELA BROWN
Shareholding 10 : 0 ORDINARY shares held as at 2010-12-02
Name: RACHEL GASTER
Shareholding 11 : 2500 ORDINARY shares held as at 2010-12-02
Name: ANDY SCRASE
Shareholding 12 : 0 ORDINARY shares held as at 2010-12-02
Name: RIEN VAN DEN HONDEL
Shareholding 13 : 50 ORDINARY shares held as at 2010-12-02
Name: G DAVIS
Shareholding 14 : 50 ORDINARY shares held as at 2010-12-02
Name: CAROLINE RUTTER
Shareholding 15 : 50 ORDINARY shares held as at 2010-12-02
Name: DENIS WOODLAND
Shareholding 16 : 850 ORDINARY shares held as at 2010-12-02
Name: MAIA WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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