



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORGANIC COUNTRY DRINKS LTD**

Company Number: **05406811**

Date of this return: **26/03/2014**

SIC codes: **11030**
46342
47250

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

Situation of Registered Office: **SEDLESCOMBE ORGANIC VINEYARD**
HAWKHURST RD
CRIPPS CORNER, ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA

Officers of the company

Company Secretary 1

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

Surname: **MARNEY**

Former names:

Service Address: **155 LITTLESTONE ROAD
LITTLESTONE
NEW ROMNEY
KENT
TN28 8QB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRMA**

Surname: **COOK**

Former names:

Service Address: **SEDLESCOMBE ORGANIC VINEYARD
HAWKHURST RD, CRIPPS CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **GERMAN**

Occupation: **ADMINISTARTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROY**

Surname: **COOK**

Former names:

Service Address: **SEDLESCOMBE ORGANIC VINEYARD
HAWKHURST RD, CRIPPS CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **WINE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM ROY COOK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IRMA COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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