



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE OTTER VALLEY ORGANIC FOOD CO. LTD**

*Company Number:* **06014408**

*Date of this return:* **30/11/2014**

*SIC codes:* **10612**

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

*Situation of Registered Office:* **THE LOFT, UNIT 11, HUNTHAY BUSINESS PARK  
AXMINSTER  
DEVON  
ENGLAND  
EX13 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY JANE**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **HIGHDOWN  
LIME KILN LANE, UPLYME  
LYME REGIS  
DORSET  
DT7 3XG**

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*Company Director*    ***1***

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

*Surname:*                            **CATTELL**

*Former names:*

*Service Address:*                **FAIR PARK EXETER ROAD  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 3BJ**

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

*Date of Birth:*    **07/10/1957**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDENDS, VOTING, CAPITAL.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIETTE CATTELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT CATTELL**

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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.