



Companies House

AR01 (ef)

Annual Return



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X41175ZI

Company Name: **THE NATURAL CAT FOOD CO. LTD.**

Company Number: **06475874**

Date of this return: **17/01/2015**

SIC codes: **10920**

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

Situation of Registered Office: **ORCHARD HOUSE STATION ROAD
HECKINGTON
LINCOLNSHIRE
NG34 9JJ**

Officers of the company

Company Secretary 1

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

Surname: **CREASER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN HERBERT**

Surname: **CREASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1945** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD ALAN**

Surname: **CREASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **CREASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND RIGHTS CAPITAL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: **ALAN HERBERT CREASER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY CAROLINE CREASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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