



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN OAT MILLERS LIMITED**

Company Number: **01789282**

Date of this return: **18/09/2015**

SIC codes: **10611**

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

Situation of Registered Office: **MILE ROAD
BEDFORD
BEDFORDSHIRE
MK42 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL MARTIN**

Surname: **SMITH**

Former names:

Service Address: **13 WYKEHAM ROAD
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 8HU**

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN RALPH

Surname: BONYNGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: BRAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

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

Surname: **JORDAN**

Former names:

Service Address: **BRIDGE HOUSE 128 HIGH STREET
GREAT BARFORD
BEDFORD
UNITED KINGDOM
MK44 3LF**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE NATURE RESERVE FAKENHAM
ROAD
PENSTHORPE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR CARL MARTIN

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1976 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	914
		<i>Aggregate nominal value</i>	914
<i>Currency</i>	GBP	<i>Amount paid per share</i>	914
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	914
		<i>Total aggregate nominal value</i>	914

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **457 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID JORDAN**

Shareholding 2 : **457 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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