



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KYWGH**

*Company Name:* **Conservation Grade Producers Limited**

*Company Number:* **02804028**

*Date of this return:* **12/03/2012**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **BRIGHAM HOUSE HIGH STREET  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0LD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **JORDAN**

*Former names:*

*Service Address:*                        **LIMOSA PENSTHORPE WATERFOWL PARK FAKENHAM  
ROAD  
PENSTHORPE  
FAKENHAM  
NORFOLK  
ENGLAND  
NR21 0LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **MILLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOEZALI ZAVER**

*Surname:* **KARSAN**

*Former names:*

*Service Address:* **106 HARMER GREEN LANE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0ET**

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

*Date of Birth:* **25/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DONNELLY**

*Surname:*                            **NEVARD**

*Former names:*

*Service Address:*                **HANN'S EDGE  
MAREEBA  
QUEENSLAND  
AUSTRALIA  
4880**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **04/03/1953**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ZOOLOGIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CAROL ANN**

*Surname:* **WELCH**

*Former names:*

*Service Address:* **LONG RIDGE CHURCH WALK  
HARROLD  
BEDFORDSHIRE  
ENGLAND  
MK43 7DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>571</b>
		<i>Aggregate nominal value</i>	<b>571</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>571</b>
		<i>Total aggregate nominal value</i>	<b>571</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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*

<i>Shareholding 1</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DUERR F &amp; SONS LIMITED</b>
<i>Shareholding 2</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EUROPEAN OATMILLERS LIMITED</b>
<i>Shareholding 3</i>	<b>: 359 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM JOHN JORDAN</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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