



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13SEAQ8**

*Company Name:* **NATURES WAY FOODS LIMITED**

*Company Number:* **02896421**

*Date of this return:* **09/02/2012**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **PARK FARM  
CHICHESTER ROAD  
SELSEY  
WEST SUSSEX  
PO20 9HP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LANGMEAD**

Former names:

Service Address: **HAM FARM  
MAIN ROAD BOSHAM  
CHICHESTER  
PO18 8EH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SUSAN VERITY**

Surname: **BARRATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LANGMEAD**

*Former names:*

*Service Address:* **HAM FARM  
MAIN ROAD BOSHAM  
CHICHESTER  
PO18 8EH**

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

*Date of Birth:* **06/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **FARMER MARKET GARDENER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ANTHONY**

*Surname:*                **LANGMEAD**

*Former names:*

*Service Address:*        **PARK FARM  
CHICHESTER ROAD  
SELSEY  
PO20 9HP**

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

*Date of Birth:*    **10/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS KATE HEATHER**

*Surname:* **NAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 5

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

*Surname:* **PARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1969** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WINSTON LANGMEAD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANTHONY LANGMEAD**

*Shareholding 3* : **15000000 ORDINARY shares held as at the date of this return**  
*Name:* **NATURES WAY FOODS INVESTMENT COMPANY LIMITED**

## Authorisation

*Authenticated*

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

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