



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3336LV4

Company Name: **NATURES WAY FOODS LIMITED**

Company Number: **02896421**

Date of this return: **09/02/2014**

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 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 STEWART CHARLES**

Surname: **GILLILAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1957** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR /
BUSINESS CONSULTANT**

Company Director **3**

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**

Company Director 4

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 **5**

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

Surname: **MCCULLY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 6

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**

Company Director 7

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**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **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.