



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORGANICS TO GO (WEST) LIMITED**

Company Number: **03675694**

Date of this return: **30/11/2014**

SIC codes: **01130**

01250

46310

47810

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

Situation of Registered Office: **WERNDOLAU GOLDEN GROVE
CARMARTHEN**

DYFED

SA32 8NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ORDE**

Surname: **JACOBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH EDWARD**

Surname: **FURLONG**

Former names:

Service Address: **SPRING MILLS PENCLAWDD ROAD
SWANSEA
SA4 3RB**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1980** Nationality: **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN ROGER**

Surname: **HALLAM**

Former names:

Service Address: **WERNDOLAU
GOLDEN GROVE
CARMARTHEN
DYFED
SA32 8NE**

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

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**
Occupation: **ADMIN WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDGAR JONATHAN GEORGE**

Surname: **STEPHENS**

Former names:

Service Address: **HAFOD GOCH WATERLOO TERRACE
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 1DQ**

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

Date of Birth: **15/03/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DIVIDENDS

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 30/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J R HALLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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