



Companies House

AR01 (ef)

Annual Return



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Company Name: THE ORGANIC PIG COMPANY LTD.

Company Number: 03680322

Date of this return: 08/12/2013

SIC codes: 01460

Company Type: Private company limited by shares

Situation of Registered Office: HOE HALL HOE
DEREHAM
NORFOLK
NR20 4BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

Company Director 1

Type: **Person**
Full forename(s): **MISS ALICIA JULIET ROSE**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1993** Nationality: **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD MICHAEL**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MISS ROSEANNA VICTORIA**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1989**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **VICTORIA ROSEMARY**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

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

Date of Birth: **24/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 08/12/2013 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: **KEITH FARMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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