



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2J63HN7

Company Name: **HOOK 2 SISTERS LIMITED**

Company Number: **05969169**

Date of this return: **17/10/2013**

SIC codes: **01470**

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

Situation of Registered Office: **COTE
BAMPTON
OXFORDSHIRE
OX18 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROY**

Surname: **WANNELL**

Former names:

Service Address: **HOME FARM HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RANJIT SINGH**

Surname: **BOPARAN**

Former names:

Service Address: **SHIVALIKA
ROMAN LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AF**

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **HOOK**

Former names:

Service Address: **THE FARM HOUSE BARLEY PARK
DUCKLINGTON
OXON
OX29 7YH**

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

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG ASHLEY**

Surname: **TOMKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK ROY**

Surname: **WANNELL**

Former names:

Service Address: **HOME FARM
THE HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARITY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **PD HOOK GROUP LTD**

Name: **2SISTERS FOOD GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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