



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2015**

**X49VEWMQ**

*Company Name:* **GHANA COCOA GROWING RESEARCH ASSOCIATION LIMITED  
(THE)**

*Company Number:* **00945345**

*Date of this return:* **25/05/2015**

*SIC codes:* **72190**

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

*Situation of Registered  
Office:* **KNIGHTLANDS NORTH BENFLEET HALL ROAD  
NORTH BENFLEET  
WICKFORD  
ESSEX  
SS12 9JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MICHELLE JANE**

*Surname:* **END**

*Former names:*

*Service Address:* **SAPLEY ENBORNE STREET  
ENBORNE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 0JS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MICHELLE JANE**

*Surname:*                **END**

*Former names:*

*Service Address:*        **SAPLEY ENBORNE STREET  
ENBORNE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 0JS**

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

*Date of Birth:*    **11/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR DEREK MARTIN**

*Surname:*                            **GILMOUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LASS**

*Former names:*

*Service Address:*                        **FOX HILL  
HENLEY ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8LJ**

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

*Date of Birth:*   **04/09/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **TROPICAL AGRICULTURE  
MANAGER**

*Company Director* 4

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

*Surname:* **LUMOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1952** *Nationality:* **GHANAIA**

*Occupation:* **HEAD OF FOREIGN OPERATIONS  
& D**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BCCCA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE END**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CADBURY LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E.D. &F. MAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARS CONFECTIONERY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NESTLE CO. LTD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* ROWNTREE MACKINTOSH PLC

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* UNITED BISCUITS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* UNIVERSITIES OF GHANA

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### *Authorisation*

*Authenticated*

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

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