



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURES AID LTD**

Company Number: **02793629**

Date of this return: **25/02/2016**

SIC codes: **10890**

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

Situation of Registered Office: **ST GEORGES PARK KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **LORD**

Former names:

Service Address: **ST GEORGES PARK KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LORD**

Former names:

Service Address: **ST GEORGES PARK KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2DQ**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: LORD

Former names:

Service Address: ST GEORGES PARK KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1959 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PAUL HOWARD**

Surname: **MARSHALL**

Former names:

Service Address: **ST GEORGES PARK KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID LORD**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LYNN LORD**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL HOWARD MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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