



Companies House

AR01 (ef)

Annual Return



X35BUABU

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Company Name: **Natural Balance Foods Ltd**

Company Number: **05083700**

Date of this return: **24/03/2014**

SIC codes: **10821**

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

Situation of Registered Office: **UNIT 10 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FREEMANTLE**

Surname: **O'GRADY**

Former names:

Service Address: **BAVEWELL COTTAGE 86 BROOK STREET
MILBORNE PORT
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMISON CHRISTOPHER**

Surname: **COMBS**

Former names:

Service Address: **UNIT 21 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9PH**

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

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PORTER-SMITH**

Former names:

Service Address: **45 THE AVENUE
WORMINGHALL
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9LD**

Country/State Usually Resident: **WORMINGHALL**

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	294
		<i>Aggregate nominal value</i>	29.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	170.07
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1471
		<i>Aggregate nominal value</i>	147.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	169.95
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11765
		<i>Total aggregate nominal value</i>	1176.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 118 ORDINARY SHARES shares held as at the date of this return MISS SHANNAN BRIANA ANDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 294 ORDINARY SHARES shares held as at the date of this return MR CURTIS MICHAEL BJELAJAC
<i>Shareholding 3</i> <i>Name:</i>	: 1250 ORDINARY SHARES shares held as at the date of this return MR GREG COMBS
<i>Shareholding 4</i> <i>Name:</i>	: 3632 ORDINARY SHARES shares held as at the date of this return MR JAMISON CHRISTOPHER COMBS
<i>Shareholding 5</i> <i>Name:</i>	: 1471 ORDINARY SHARES shares held as at the date of this return MR CHRIS GUEST
<i>Shareholding 6</i> <i>Name:</i>	: 2500 ORDINARY SHARES shares held as at the date of this return MR PAUL FREEMANTLE O'GRADY
<i>Shareholding 7</i> <i>Name:</i>	: 2500 ORDINARY SHARES shares held as at the date of this return MR ROBERT PORTER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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