



Annual Return

Company Name: **Oak Farm Foods Limited**

Company Number: **02068005**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAV1TL

Company Name: **Oak Farm Foods Limited**

Company Number: **02068005**

Date of this return: **12/06/2016**

Sic Codes: **46320**

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

Situation of **TOLL BAR ROAD MARSTON GRANTHAM LINCOLNSHIRE**

Registered Office: **ENGLAND NG32 2HT**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE GRANTHAM LINCOLNSHIRE  
ENGLAND NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>MR NEIL</b>
Surname:	<b>JOYCE</b>
Service Address:	<b>HERON HOUSE BRANDON ROAD NEWARK STUBTON ENGLAND NG23 5BY</b>

.....

## Company Director 1

Type: **Person**  
Full Forename(s): **MR MICHAEL**  
Surname: **QUEALLY**  
Service Address: **C/O ARROW TRUST LTD WATERFORD BUSINESS PARK  
WATERFORD CONFEDERATION HOUSE, CORK ROAD  
IRELAND**

Country/State **IRELAND**

Usually Resident:

Date of Birth: **\*\*/07/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

---

## Company Director 2

Type: **Person**  
Full Forename(s): **MRS EILEEN**  
Surname: **QUEALLY**  
Service Address: **GARDENMORRIS KILL  
IRELAND**

Country/State **IRELAND**

Usually Resident:

Date of Birth: **\*\*/11/1943**

Nationality: **IRISH**

Occupation: **COMPANY  
DIRECTOR**

---

## Company Director 3

Type: **Person**  
Full Forename(s): **MR PETER**  
Surname: **QUEALLY**  
Service Address: **GARDENMORRIS KILL  
IRELAND**

Country/State **IRELAND**

Usually Resident:

Date of Birth: **\*\*/11/1939**

Nationality: **IRISH**

Occupation: **COMPANY  
DIRECTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **QUEALLY**  
Service Address: **MATTHEWSTOWN FENOR**  
**IRELAND**

Country/State **IRELAND**  
Usually Resident:

Date of Birth: **\*\*/01/1938** Nationality: **IRISH**  
Occupation: **COMPANY**  
**DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **DAWN FRESH FOODS LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

