



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRJSV6Y

Received for filing in Electronic Format on the: **21/06/2011**

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*Company Name:* **Oak Farm Foods Limited**

*Company Number:* **02068005**

*Date of this return:* **12/06/2011**

*SIC codes:* **5132**

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

*Situation of Registered Office:* **TOLL BAR ROAD MARSTON  
GRANTHAM  
LINCOLNSHIRE  
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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **JOYCE**

*Former names:*

*Service Address:* **HERON HOUSE BRANDON ROAD  
STUBTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5BY**

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*Company Director*    **1**

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

*Surname:*                            **QUEALLY**

*Former names:*

*Service Address:*                **C/O ARROW TRUST LTD WATERFORD BUSINESS PARK  
CONFEDERATION HOUSE, CORK ROAD  
WATERFORD  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/07/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EILEEN**

*Surname:* **QUEALLY**

*Former names:*

*Service Address:* **GARDENMORRIS  
KILL  
CO. WATERFORD  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **10/11/1943** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **QUEALLY**

*Former names:*

*Service Address:*            **GARDENMORRIS**  
                                      **KILL**  
                                      **WATERFORD**  
                                      **IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/11/1939**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **QUEALLY**

*Former names:*

*Service Address:* **MATTHEWSTOWN  
FENOR  
CO. WATERFORD  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **19/01/1938** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CATHERINE**

*Surname:*                           **QUEALLY**

*Former names:*

*Service Address:*                **MATTHEWSTOWN  
FENOR  
CO. WATERFORD  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **06/02/1935**                                *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 2011-06-12**  
*Name:* **DAWN FRESH FOODS LIMITED**

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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.