



Companies House
— for the record —

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Annual Return



X5VA1C08

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **SOURCE ESCROW LIMITED**

Company Number: **02959240**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CARAVAN
GRADWELLS FARM
CROSTON
PRESTON
PR5 3SB**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER
FITZHERBERT
BROCKHOLES**

Address: **LOFTHOUSE MAY LANE CLAUGHTON
ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

Company Secretary 2:

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

Director 1 :

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: MARTIN KEVILL

Address: THE CARAVAN GRADWELLS FARM
CROSTON
PRESTON
PR5 7HP

Date of Birth: 14/02/1927 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/08/2009

Name: J.T. KEVILL

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 16/08/2009

Name:

M.H. KEVILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**