



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFUVFNSV

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*Company Name:* **SOURCE ESCROW LIMITED**

*Company Number:* **02959240**

*Date of this return:* **16/08/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE CARAVAN  
GRADWELLS FARM  
CROSTON  
PRESTON  
PR5 3SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**  
  
*Surname:* **FITZHERBERT BROCKHOLES**  
  
*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TOWNLEY**  
  
*Surname:* **KEVILL**  
  
*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **KEVILL**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **KEVILL**

*Former names:*

*Service Address:* **THE CARAVAN  
GRADWELLS FARM  
CROSTON  
PRESTON  
PR5 7HP**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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* : 1000 ORDINARY shares held as at 2010-08-16  
*Name:* J.T. KEVILL

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-08-16  
*Name:* M.H. KEVILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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