



Companies House

for the record

Company Name

MOYSES STEVENS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4371629

Information extracted from
Companies House records on
17th January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in



A23
COMPANIES HOUSE
A28
COMPANIES HOUSE

AQ704TIA

0469
18/03/04
0034
10/03/04

Section 1: Company details

Ref: 4371629/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	66 Lincolns Inn Fields London WC2A 3LH	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5227</td> <td>Other retail food etc specialised</td> </tr> </tbody> </table>	SIC Code	Description	5227	Other retail food etc specialised	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5227	Other retail food etc specialised																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Emmanuel SCHAJER Address 9 Brampton Court Brampton Grove London NW4 4AJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Emmanuel SCHAJER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Anthony BEART Address 81 Bennerley Road London SW11 6DT Date of birth 20/03/1963 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Anthony BEART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Rupert Edinmore GATHER Address 42 Wakeman Road London NW10 5DE Date of birth 22/05/1962 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Edinmore GATHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kim HURD Address 24 Chepstow Place London W2 4TA Date of birth 14/08/1962 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kim HURD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

William Bruce KENDALL

Address

By The Crossway
Kelsale
Saxmundham
Suffolk
IP17 2PL

Date of birth 10/08/1961

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Bruce KENDALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 726,316 Aggregate Nominal Value of issued shares £7,263.16	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 726,316 Total Nominal value of shares issued £7,263.16	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Graham AUSTIN		Name _____		Shares transferred by Graham AUSTIN		
		Address _____				
Address 48 Rydens Avenue Walton-On-Thames Surrey KT12 3JH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name The Hon R E W CECIL		Name _____		Shares transferred by The Hon R E W CECIL		
		Address _____				
Address Hatfield House Hatfield Hertfordshire AL9 5NF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 60000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name Rupert Edinmore GATHER		Name _____		Shares transferred by Rupert Edinmore GATHER		
		Address _____				
Address 42 Wakeman Road London NN10 5DE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 45316	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____

Current details		Amended details		Shares transferred	
Shareholder Name Andreas Serenus HOFFMANN		Name 		Shares transferred by Andreas Serenus HOFFMANN	
Address La Massellaz CH-112B Vaux-Sur-Morges Switzerland		Address 			
UK Postcode		 			
Shares held Class Ordinary		Shares held Class 			
Number 375000		Number 	Class 	Number 	Date of transfer __/__/__
Shareholder Name Kim HURD		Name 		Shares transferred by Kim HURD	
Address 24 Chepstow Place Notting Hill London W2 4TA		Address 			
UK Postcode		 			
Shares held Class Ordinary		Shares held Class 			
Number 75000		Number 	Class 	Number 	Date of transfer __/__/__
Shareholder Name JPMIB NOMINEES LIMITED		Name CHASE NOMINEES LTD		Shares transferred by JPMIB NOMINEES LIMITED	
Address 125 London Wall London EC2Y 5AJ		Address 125 LONDON WALL LONDON			
UK Postcode		EC2Y 5AJ			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 7500		Number 7500	Class ORD	Number 7500	Date of transfer 29/08/2003

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> MEEKLAND LIMITED			Name		Shares transferred by MEEKLAND LIMITED		
Address			Address				
76 Cambridge Road							
Kingston Upon Thames							
Surrey							
KT1 3NA			UK Postcode				
Shares held			Shares held				
Class			Class		Class		
Ordinary			Number		Number		
142500			Number		Date of transfer		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/2/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th February 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

(Ref: JT/CAB)

Telephone number inc code

0207 2422022

Address

FARRER & CO.

DX number if applicable

32

66, LINCOLNS INN FIELDS

DX exchange

LONDON, WC2A 3LH

CHANCERY LANE

Postcode

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