



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Source Food Stores Limited**

Company Number: **05138340**

Date of this return: **27/05/2010**

SIC codes: **5227**

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

Situation of Registered Office: **WELLERS ACCOUNTANTS STUART HOUSE 55 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **WARNER**

Former names:

Service Address: **84 FAWE PARK ROAD
LONDON
UNITED KINGDOM
SW15 2EA**

Company Director ***I***

Type: **Person**

Full forename(s): **JEREMY MALCOLM**

Surname: **SAMWAYS**

Former names:

Service Address: **89 DELAMERE ROAD
LONDON
UNITED KINGDOM
W5 3JP**

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

Date of Birth: **09/10/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **WARNER**

Former names:

Service Address: **84 FAWE PARK ROAD
LONDON
UNITED KINGDOM
SW15 2EA**

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

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL AND ANY GENERAL MEETINGS DULY CONVENED BY THE COMPANY, BUT NO RIGHT TO ATTEND AND VOTE AT ANY SUCH MEETING. THE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND WHERE DECLARED BUT NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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 : 3337 ORDINARY A GBP1 SHARES shares held as at 2010-05-27
Name: TIMOTHY WARNER

Shareholding 2 : 8325 ORDINARY A GBP1 SHARES shares held as at 2010-05-27
Name: JAMES WARNER

Shareholding 3 : 8325 ORDINARY A GBP1 SHARES shares held as at 2010-05-27

Name: JEREMY MALCOLM SAMWAYS

Shareholding 4 : 3337 ORDINARY A GBP1 SHARES shares held as at 2010-05-27
Name: SIMON WARNER

Shareholding 5 : 6675 ORDINARY A GBP1 SHARES shares held as at 2010-05-27
Name: JACOB OPPON

Shareholding 6 : 1 ORDINARY A GBP1 SHARES shares held as at 2010-05-27
Name: SIMON WARNER & TIMOTHY WARNER (JOINTLY)

Shareholding 7 : 50 ORDINARY B GBP1 SHARES shares held as at 2010-05-27
Name: JAMES WARNER

Shareholding 8 : 50 ORDINARY B GBP1 SHARES shares held as at 2010-05-27
Name: JEREMY MALCOLM SAMWAYS

Authorisation

Authenticated

This form was authorised by one of the following:

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