



Annual Return

Company Name: **Source Food Stores Limited**

Company Number: **05138340**



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Company Name: **Source Food Stores Limited**

Company Number: **05138340**

Date of this return: **26/05/2016**

Sic Codes: **47290**

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

Situation of **1 VINCENT SQUARE LONDON**

Registered Office: **UNITED KINGDOM SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANYA**
Surname: **WARNER**
Service Address: **84 FAWE PARK ROAD LONDON**
ENGLAND SW15 2EA

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Company Director 1

Type: **Person**
Full Forename(s): **JAMES PHILIP**
Surname: **WARNER**
Service Address: **84 FAWE PARK ROAD LONDON**
UNITED KINGDOM SW15 2EA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	A GBP1	Aggregate nominal value:	30000
	SHARES		

Currency: **GBP**

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	Number allotted	100
	B GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	30100
		Total aggregate nominal value:	30100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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 the date of this return
Name:	TIMOTHY WARNER
Shareholding 2:	8325 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	JAMES PHILIP WARNER
Shareholding 3:	4125 transferred on 2016-01-25 4200 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	JEREMY MALCOLM SAMWAYS
Shareholding 4:	3337 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	SIMON WARNER
Shareholding 5:	6675 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	JACOB OPPON
Shareholding 6:	1 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	SIMON WARNER & TIMOTHY WARNER (JOINTLY)
Shareholding 7:	4125 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name:	ANYA WARNER
Shareholding 8:	50 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name:	JAMES PHILIP WARNER
Shareholding 9:	50 transferred on 2016-01-25 0 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name:	JEREMY MALCOLM SAMWAYS
Shareholding 10:	50 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name:	ANYA WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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

