



Companies House

AR01 (ef)

Annual Return



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X317R709

Company Name: **2020 DELIVERY LIMITED**

Company Number: **05671510**

Date of this return: **11/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7TH FLOOR DEAN BRADLEY HOUSE
52 HORSEFERRY ROAD
LONDON
SW1P 2AF**

Officers of the company

Company Director 1

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

Surname: **CAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **CAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY HUGH SOUTHCOMBE**

Surname: **TROTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	513
		<i>Aggregate nominal value</i>	513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	870
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY,,	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	666.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY-	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	540.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY.	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	488.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY..	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY/	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	745.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY;	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	521.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY\	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	712.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL THE SHARES ARE PARI PASSU

Class of shares	ORDINARY!	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	514.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY!!	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	642.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	692
		<i>Total aggregate nominal value</i>	692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5 ORDINARY.. shares held as at the date of this return
<i>Name:</i>	DAVID SEYMOUR
<i>Shareholding 2</i>	: 5 ORDINARY.. shares held as at the date of this return
<i>Name:</i>	RUSSELL CAKE
<i>Shareholding 3</i>	: 3 ORDINARY,, shares held as at the date of this return
<i>Name:</i>	CAROLINE CAKE
<i>Shareholding 4</i>	: 185 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID SEYMOUR
<i>Shareholding 5</i>	: 185 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL CAKE
<i>Shareholding 6</i>	: 5 ORDINARY.. shares held as at the date of this return
<i>Name:</i>	MIKE MEREDITH
<i>Shareholding 7</i>	: 111 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE CAKE
<i>Shareholding 8</i>	: 19 ORDINARY. shares held as at the date of this return
<i>Name:</i>	CAROLINE CAKE
<i>Shareholding 9</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE MEREDITH
<i>Shareholding 10</i>	: 1 ORDINARY' shares held as at the date of this return
<i>Name:</i>	MIKE MEREDITH
<i>Shareholding 11</i>	: 19 ORDINARY- shares held as at the date of this return

Name: MIKE MEREDITH

Shareholding 12 : 13 ORDINARY/ shares held as at the date of this return

Name: MIKE MEREDITH

Shareholding 13 : 13 ORDINARY\ shares held as at the date of this return

Name: CATHERINE MULCAHY

Shareholding 14 : 7 ORDINARY; shares held as at the date of this return

Name: CATHERINE MULCAHY

Shareholding 15 : 19 ORDINARY! shares held as at the date of this return

Name: CAROLINE CAKE

Shareholding 16 : 60 ORDINARY! shares held as at the date of this return

Name: MIKE MEREDITH

Shareholding 17 : 10 ORDINARY!! shares held as at the date of this return

Name: CATHERINE MULCAHY

Authorisation

Authenticated

This form was authorised by one of the following:

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