



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LCZRM**

*Company Name:* **Eastwarehouse Limited**

*Company Number:* **07968602**

*Date of this return:* **28/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DALY, HOGGETT & CO 5-11 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3HS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **CUMMISKEY**

*Former names:*

*Service Address:*        **C/O DALY, HOGGETT & CO 5-11 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3HS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRANT JAMES**

*Surname:*                                **RENNIE**

*Former names:*

*Service Address:*                    **C/O DALY, HOGGETT & CO 5-11 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3HS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**VOTING - ONE VOTE PER SHARE. DIVIDEND - THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL NOT BE TREATED AS ON CLASS SO THAT A DIVIDEND MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL - ON A RETURN OF CAPITAL NAY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF 'A' ORDINARY SHARES. REDEMPTION - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**VOTING - NON VOTING. DIVIDEND - THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL - NO RIGHTS TO CAPITAL. REDEMPTION - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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*

*Shareholding 1* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **FAILTE FOOD SERVICE LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **RT CORPORATE TRUSTEE LIMITED**

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## *Authorisation*

*Authenticated*

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

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