



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGIE'S LITTLE FOOD SHOP LIMITED**

Company Number: **08153541**

Date of this return: **15/04/2015**

SIC codes: **56290**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES HENRY**

Surname: **BROOKSBANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA VICTORIA**

Surname: **STEELE**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **16/04/1979** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **145 ORDINARY shares held as at the date of this return**
Name: **ANGELA VICTORIA STEELE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KAVAN ANTONY SEGGIE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **STAMP GODFREY BROOKSBANK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FORDYCE ANDERSON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN HUXLEY FORDYCE ANDERSON**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICK CURTIS GREEN**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: SIR ROGER GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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