



Annual Return

Company Name: **THE FOOD MARKETPLACE LTD**

Company Number: **08498432**



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Received for filing in Electronic Format on the: **30/06/2016**

Company Name: **THE FOOD MARKETPLACE LTD**

Company Number: **08498432**

Date of this return: **22/04/2016**

Sic Codes: **96090**

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

Situation of **6 HAYS LANE LONDON**

Registered Office: **UNITED KINGDOM SE1 2HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**26 RED LION SQUARE LONDON
UNITED KINGDOM WC1R 4AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **AARON IAN**
Surname: **CHATTERLEY**
Service Address: **TAMARIND ROUTE DE LA BAIE ST BRELADE
JERSEY JE3 8EF**

Country/State **JERSEY**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH &
AUSTRALIAN**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS WENDYANN MARIE SNOWDON**
Surname: **JACKSON**
Service Address: **20 OXFORD DRIVE LONDON
UNITED KINGDOM SE12FB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **KONSTANTINOS**
Surname: **KARAMPATOS**
Service Address: **RENAISSANCE WORKS 120-122 BERMONDSEY STREET LONDON
UNITED KINGDOM SE1 3TX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1976**

Nationality: **GREEK**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full Forename(s): **KARL**
Surname: **MOSS**
Service Address: **THE HOLLIES LA RUE DU CROCQUET ST HELIER
UNITED KINGDOM JE3 8BZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141454
Currency:	GBP	Aggregate nominal value:	141.454

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)

Currency:	GBP	Total number of shares:	141454
		Total aggregate nominal value:	141.454
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd April 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: Name:	4074 ORDINARY shares held as at the date of this return AARON CHATTERLEY
Shareholding 2: Name:	9259 ORDINARY shares held as at the date of this return FTL NOMINEES LIMITED
Shareholding 3: Name:	2222 transferred on 2015-12-22 0 ORDINARY shares held as at the date of this return RICHARD GOULDING
Shareholding 4: Name:	100000 ORDINARY shares held as at the date of this return WENDYANN MARIE SNOWDON JACKSON
Shareholding 5: Name:	8491 ORDINARY shares held as at the date of this return SIMON NIXON
Shareholding 6: Name:	4074 ORDINARY shares held as at the date of this return SIMON PERREE
Shareholding 7: Name:	1852 ORDINARY shares held as at the date of this return PLAKER PROPERTIES LIMITED
Shareholding 8: Name:	4630 ORDINARY shares held as at the date of this return PRIMAFIDES (SUISSE) S.A. AS TRUSTEE OF NEMESIA TRUST
Shareholding 9: Name:	5000 ORDINARY shares held as at the date of this return REGENT HOUSE LIMITED
Shareholding 10: Name:	4074 ORDINARY shares held as at the date of this return RICHARD SCHIESSL

Authorisation

Authenticated

This form was authorised by one of the following:

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

