



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YNRLK

Company Name: **THE LONDON & COUNTRY VICTUALLER LIMITED**

Company Number: **03203965**

Date of this return: **18/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **80-84 BONDWAY
LONDON
ENGLAND
SW8 1SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR DEREK**

Surname: **HOFFMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PIERS ALEXANDER**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALASTAIR DEREK**

Surname: **HOFFMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RODERICK DUGALD**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	575
		<i>Aggregate nominal value</i>	575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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>	: 425 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BESPOKE FOODS LTD
<i>Shareholding 2</i>	: 8000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	BESPOKE FOODS LTD
<i>Shareholding 3</i>	: 575 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BESPOKE FOODS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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