



Companies House

— for the record —

Company Name

THE MOUNTAIN SPRING WATER
COMPANY LTD

Company Type

Private Company Limited By
Shares

Company Number

3603962

Information extracted from
Companies House records on
7th July 2001

Ref: 3603962/03/10

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 1: Company details

Current details

20-24 Eden Grove
London
N7 8ED

Address where the Register is held

At Registered Office

Not Applicable

SIC Code

5225

Description

Retail alcoholic & other
beverages

Amended details

Address

Unit M,
20-24 Eden Grove
London

UK Postcode N7 8EA

Address

UK Postcode

Address

UK Postcode

SIC CODE

Description



A46
COMPANIES HOUSE

0751
21/08/01

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Cali Xasan WEHELIYE MAAT Address 36A Huntingdon Street London N1 1BP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Cali Xasan WEHELIYE MAAT ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Irene COLESBY Address 40 Five Acres Avenue Bricket Wood St Albans Hertfordshire AL2 3PY Date of birth 18/06/1953 Nationality British Occupation Company Director	Name <u>James Victor Broomfield</u> Address <u>1 Hawley Road</u> <u>London</u> _____ UK Postcode <u>N18 3BP</u> Date of birth <u>06/04/1953</u> Nationality <u>British</u> Occupation _____ Date of change <u>09/08/2001</u> Date Irene COLESBY ceased to be director (if applicable) <u>25/07/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Cali Xasan WEHELIYE MAAT Address 36A Huntingdon Street London N1 1BP Date of birth 25/10/1969 Nationality Somali Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Cali Xasan WEHELIYE MAAT ceased to be director (if applicable) _ / _ / _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings* are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name I. COLESBY Address 40 Five Acres Avenue Bricket Wood St. Albans AL2 3PY Shares held Class Ordinary Number 49	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____ _____	Shares transferred by I. COLESBY Class Number Date of transfer	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
>	Shareholder Name T.R.T. JONES Address 1 The Causeway Godmanchester Huntingdon PE18 8HD Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____ _____	Shares transferred by T.R.T. JONES Class Number Date of transfer	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
>	Shareholder Name M. SILVERSTONE Address 65 Stanley Road Salford M7 4GT Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	_____ _____ _____ _____ _____ _____	Shares transferred by M. SILVERSTONE Class Number Date of transfer	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr James Victor Broomfield</u> Address <u>1 Hawley Road</u> <u>London</u> UK Postcode <u>N18 3BP</u>	<u>37.5 shares.</u> <u>Please see the</u> <u>note enclosed</u> <u>& the court order</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Cali
(Director / Secretary)

Date

20/08/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 24/7/2001 If you are making this return up to an earlier date,
please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th July 2002**
please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Cali Wenhelye

Telephone number inc code

0207 6099975

Address

Same AS the
Co Address.

DX number if applicable

DX exchange

Postcode
