



Companies House

**AR01** (ef)

**Annual Return**



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**X529RU2Z**

*Company Name:* **EASIGRASS DISTRIBUTION LIMITED**

*Company Number:* **07144023**

*Date of this return:* **02/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPW SECRETARIES LIMITED**

*Registered or  
principal address:* **GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4071431**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GALLAGHER**

*Former names:*

*Service Address:*                **37 FELSHAM ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1AY**

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

*Date of Birth:*    **\*\*/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN WALSH**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **1 EAST FARM COTTAGES  
CLEADON  
TYNE & WEAR  
UNITED KINGDOM  
SR6 7XA**

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

*Date of Birth:* **\*\*/08/1930** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **37 FELSHAM ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1AY**

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

*Date of Birth:*    **\*\*/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EDANOMEL LTD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JAMES GALLAGHER

## *Authorisation*

*Authenticated*

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

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