



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	City Pantry Ltd
<i>Company Number</i>	08443757
<i>Date of this return</i>	13/03/2015
<i>SIC codes</i>	56210
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PRINCE ALBERT HOUSE 20 KING STREET MAIDENHEAD BERKSHIRE ENGLAND SL6 1DT

**Officers of the company**



*Company Director* 1

*Type* **Person**  
*Full forename(s)* **CHRISTOPHER JOHN**

*Surname* **HADFIELD**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **18/01/1984** *Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR STUART**

*Surname* **SUNDERLAND**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **SCOTLAND**

*Date of Birth* **27/08/1983** *Nationality.* **UK**

*Occupation* **ENTREPRENEUR**

# **1 Statement of Capital (Share Capital)**

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1248735</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>124 8735</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>87821</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>8.7821</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.56934</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>13997</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>1.3997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.714439</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>58321</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>5.8321</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.857324</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>87480</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>8 748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.857339</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>3997</b>
	<b>0.0001</b>	<i>Aggregate nominal value</i>	<b>0.3997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>22 516888</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500351</b>
		<i>Total aggregate nominal value</i>	<b>150.0351</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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*

<i>Shareholding 1</i>	<b>898611 ORDINARY SHARES OF 0 0001 shares held as at the date of this return</b>
	<b>75 shares transferred on 2014-03-26</b>
	<b>449 shares transferred on 2014-03-26</b>
<i>Name</i>	<b>STUART SUNDERLAND</b>
<i>Shareholding 2</i>	<b>301721 ORDINARY SHARES OF 0 0001 shares held as at the date of this return</b>
<i>Name</i>	<b>HARRY HENEAGE</b>
<i>Shareholding 3</i>	<b>7500 ORDINARY SHARES OF 0.0001 shares held as at the date of this return</b>
<i>Name</i>	<b>CHARLOTTE MINDEL</b>
<i>Shareholding 4</i>	<b>132721 ORDINARY SHARES OF 0 0001 shares held as at the date of this return</b>
<i>Name</i>	<b>ASHTON CROSBY</b>
<i>Shareholding 5</i>	<b>29160 ORDINARY SHARES OF 0.0001 shares held as at the date of this return</b>
<i>Name</i>	<b>STANTON MCLEAN</b>
<i>Shareholding 6</i>	<b>58321 ORDINARY SHARES OF 0.0001 shares held as at the date of this return</b>
<i>Name</i>	<b>CHRISTOPHER JOHN HADFIELD</b>
<i>Shareholding 7</i>	<b>29160 ORDINARY SHARES OF 0.0001 shares held as at the date of this return</b>
<i>Name</i>	<b>RICHARD SPENDER</b>
<i>Shareholding 8</i>	<b>29160 ORDINARY SHARES OF 0.0001 shares held as at the date of this return</b>
<i>Name</i>	<b>MAINSRING NOMINEES (2) LIMITED</b>
<i>Shareholding 9</i>	<b>13997 ORDINARY SHARES OF 0 0001 shares held as at the date of this return</b>
<i>Name</i>	<b>PHILIP SUNDERLAND</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** CITY PANTRY LTD  
**COMPANY NUMBER:** 08443757

**A second filed AR01 was registered on 30/05/2015.**