



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOURCEFOODDIRECT LIMITED**

Company Number: **SC461692**

Date of this return: **16/10/2014**

SIC codes: **56290**

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

Situation of Registered Office: **THE RURAL CENTRE WEST MAINS
NEWBRIDGE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH28 8NZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1972** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT CAIRNS**

Surname: **SHEARLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN FREDERIC**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1960** Nationality: **BRITISH**

Occupation: **CATERING CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW HUNTER**

Surname: **WALDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1684800
		<i>Aggregate nominal value</i>	16.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1684800
		<i>Total aggregate nominal value</i>	16.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : 1050000 ORDINARY shares held as at the date of this return
Name: ANDREW MARK JOHN OPENSHAW-BLOWER

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: WILLIAM SCOTT BLACK

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: COLIN ALEXANDER MASON BUCHAN

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW THOMAS CAHN

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return
Name: GORDON THOMAS SIMPSON CAMPBELL

Shareholding 6 : 25000 ORDINARY shares held as at the date of this return
Name: STANLEY JAMES COMBER

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return

Name: ASHLEY GERARD COOPER

Shareholding 8 : 24000 ORDINARY shares held as at the date of this return
Name: IAN EVES

Shareholding 9 : 20800 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE ALVAN FLETCHER

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return
Name: FRANCIS XAVIER KIRWAN

Shareholding 11 : 50000 ORDINARY shares held as at the date of this return
Name: JULIAN GUTHRIE LEIPER

Shareholding 12 : 50000 ORDINARY shares held as at the date of this return
Name: ALAN CHARLES LOVELL

Shareholding 13 : 20000 ORDINARY shares held as at the date of this return
Name: MILLER ROY MCLEAN

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return
Name: NORMAN CARDIE MCLUSKIE

Shareholding 15 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID FERGUSON MILNE

Shareholding 16 : 94000 ORDINARY shares held as at the date of this return
Name: DAVID SUTHERLAND OVENS

Shareholding 17 : 20000 ORDINARY shares held as at the date of this return
Name: WILLIAM SAMUEL

Shareholding 18 : 87000 ORDINARY shares held as at the date of this return
Name: ROBERT CAIRNS SHEARLAW

Shareholding 19 : 10000 ORDINARY shares held as at the date of this return
Name: ERNEST MICHAEL SHEAVILLS

Shareholding 20 : 8000 ORDINARY shares held as at the date of this return
Name: STEVEN WILLIAM SHEPPARD

Shareholding 21 : 50000 ORDINARY shares held as at the date of this return
Name: ANDREW HUNTER WALDMAN

Shareholding 22 : 14000 ORDINARY shares held as at the date of this return

Name: TIMOTHY CAMPBELL NEWALL WATSON

Shareholding 23 : 25000 ORDINARY shares held as at the date of this return

Name: GRAHAME TAYLOR WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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