



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

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*Company Name:* **My Dish Limited**

*Company Number:* **06136574**

*Date of this return:* **05/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **53 THE RISE  
ELSTREE  
UNITED KINGDOM  
WD6 3JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT 4 DENVER COURT 132 HENDON LANE  
FINCHLEY  
UNITED KINGDOM  
N3 3RH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALFRED**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **FLAT 4 DENVER COURT 132 HENDON LANE  
FINCHLEY  
UNITED KINGDOM  
N3 3RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL AMELIA**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **53 THE RISE  
ELSTREE  
HERTS  
ENGLAND  
WD6 3JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15327655</b>
		<i>Aggregate nominal value</i>	<b>153276.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.061548</b>
		<i>Amount unpaid per share</i>	<b>0.000002</b>

### *Prescribed particulars*

ALL ORDINARY SHARES ARE ENTITLED TO DIVIDEND, VOTING AND RETURN OF CAPITAL PARI PASSU, SAVE THAT ORDINARY SHARES HELD BY CREATIVE CAPITAL FUND ARE ENTITLED TO A PRIORITY RETURN OF £108,000 AFTER £440,000 HAS FIRST BEEN PAID TO ALL ORDINARY SHAREHOLDERS (INCLUDING TO CREATIVE CAPITAL FUND)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15327655</b>
		<i>Total aggregate nominal value</i>	<b>153276.55</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : 501301 ORDINARY shares held as at the date of this return  
*Name:* JOHN BATES

*Shareholding 2* : 1001835 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BULLOCK

*Shareholding 3* : 1001602 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JONATHAN COOPER

*Shareholding 4* : 2501895 ORDINARY shares held as at the date of this return  
*Name:* CREATIVE CAPITAL FUND GENERAL PARTNER LI

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
2501896 shares transferred on 2015-11-15  
1835 shares transferred on 2015-11-15  
962 shares transferred on 2015-11-15  
953 shares transferred on 2015-11-15  
41 shares transferred on 2015-11-15  
2450000 shares transferred on 2015-11-15

**48104 shares transferred on 2015-11-15**

<i>Name:</i>	<b>CREATIVE CAPITAL FUND LIMITED PARTNERSHI</b>
<i>Shareholding 6 Name:</i>	<b>: 500801 ORDINARY shares held as at the date of this return WILL GIBSON</b>
<i>Shareholding 7 Name:</i>	<b>: 3004449 ORDINARY shares held as at the date of this return DEBORAH SONIA MEADEN</b>
<i>Shareholding 8 Name:</i>	<b>: 801 ORDINARY shares held as at the date of this return SEAN PHELAN</b>
<i>Shareholding 9 Name:</i>	<b>: 601310 ORDINARY shares held as at the date of this return IAIN SANDERSON</b>
<i>Shareholding 10 Name:</i>	<b>: 2508264 ORDINARY shares held as at the date of this return CAROL AMELIA SAVAGE</b>
<i>Shareholding 11 Name:</i>	<b>: 200 ORDINARY shares held as at the date of this return JAMES GEORGE SAVAGE</b>
<i>Shareholding 12 Name:</i>	<b>: 200 ORDINARY shares held as at the date of this return OLIVER NATHAN SAVAGE</b>
<i>Shareholding 13 Name:</i>	<b>: 200 ORDINARY shares held as at the date of this return THOMAS CHARLES SAVAGE</b>
<i>Shareholding 14 Name:</i>	<b>: 2501896 ORDINARY shares held as at the date of this return SME WHOLESALE FINANCE (LONDON) LIMITED</b>
<i>Shareholding 15 Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return THE TOLAGA BAY TRUST</b>
<i>Shareholding 16 Name:</i>	<b>: 250364 ORDINARY shares held as at the date of this return JENNIFER ANNE WEBSTER</b>
<i>Shareholding 17 Name:</i>	<b>: 250437 ORDINARY shares held as at the date of this return SIMON PHILIP WEBSTER</b>
<i>Shareholding 18 Name:</i>	<b>: 100500 ORDINARY shares held as at the date of this return JASON WHITE</b>
<i>Shareholding 19 Name:</i>	<b>: 601100 ORDINARY shares held as at the date of this return ALFRED YOUNG</b>

## *Authorisation*

*Authenticated*

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

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