



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2015**

X4271301

Company Name: **DAISY GREEN FOOD PADDINGTON LIMITED**

Company Number: **07923998**

Date of this return: **25/01/2015**

SIC codes: **56290**

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

Situation of Registered Office: **FLAT 2 33 GREAT CUMBERLAND PLACE
LONDON
W1H 7TB**

Officers of the company

Company Secretary 1

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

Surname: **ONIONS**

Former names:

Service Address: **FLAT 2 33 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7TB**

Company Director 1

Type: **Person**
Full forename(s): **MS PRUDENCE ELIZABETH**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1981** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **ONIONS**

Former names:

Service Address: **FLAT 2 33 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-01

Name: **THOMAS DAVID ONIONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAISY GREEN FOOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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