



Companies House

AR01 (ef)

Annual Return



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Company Name: SOURCE ESCROW LIMITED

Company Number: 02959240

Date of this return: 16/08/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: GODINGTON HALL GODINGTON
BICESTER
OXFORDSHIRE
ENGLAND
OX27 9AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address: **LOFTHOUSE
MAY LANE CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

Company Secretary 2

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

Surname: **KEVILL**

Former names:

Service Address: **GODINGTON HALL
GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

Company Director 1

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

Surname: **GLAISTER**

Former names:

Service Address: **GARBUTTS GHYLL HAWKHILLS
EASINGWOLD
YORK
ENGLAND
YO61 3FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **MEDIATOR**

Company Director 2

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

Surname: **KEVILL**

Former names:

Service Address: **GODINGTON HALL
GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

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

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: J.T. KEVILL

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ANTHONY GLAISTER

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JOHN GLAISTER

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN GLAISTER

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD GLAISTER

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: EDMUND GLAISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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