



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KDB3V5

Company Name: **J. VAN VLIET LONDON CASH & CARRY LIMITED**

Company Number: **02990765**

Date of this return: **10/11/2015**

SIC codes: **46220**

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

Situation of Registered Office: **KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
EN2 9ED**

Single Alternative Inspection Location (SAIL)

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

**KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 9ED**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JO-ANNE**

Surname: **NEWHAM**

Former names:

Service Address: **KNAPDALE NURSERY CATTLEGATE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAN CORNELIS

Surname: VAN DER SAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980 *Nationality:* DUTCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **ESMERALDA 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.