



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K45MS2

*Company Name:* **Catering & Allied Services (London) Limited**

*Company Number:* **01213747**

*Date of this return:* **21/10/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **THE COURTYARD CATHERINE STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6ET**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS IAN**

*Surname:*                         **BOSTON**

*Former names:*

*Service Address:*                **CHESTNUTS MARK WAY  
SURREY  
UNITED KINGDOM  
GU7 2BW**

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

*Date of Birth:*    **18/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIOR UK PLC**

---

## *Authorisation*

*Authenticated*

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

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