



Companies House
— for the record —

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Annual Return



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Company Name: **MARLOW CATERING LIMITED**

Company Number: **01370268**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM
MK43 0FH**

Director 1 :

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD PEARSON'S GREEN
ROAD
BRENCHLEY
KENT
TN12 7DE**

Date of Birth:

03/11/1959

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **RUSSELL, WILLIAM
FAIRHURST**

Address: **37 WINDERMERE ROAD
MUSWELL HILL
LONDON
N10 2RD**

Date of Birth:

25/09/1963

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name: **WHITBREAD NOMINEES LIMITED**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/11/2008

Name: **WHITBREAD GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**