



Companies House

AR01 (ef)

Annual Return



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X59MGAPV

Company Name: **SILKGLEAM CATERERS LIMITED**

Company Number: **01898021**

Date of this return: **20/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKSIDE FARM MILL LANE, DAISY HILL
WESTHOUGHTON, BOLTON
LANCASHIRE
ENGLAND
BL5 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIUSEPPE**

Surname: **BARONE**

Former names:

Service Address: **BROOKSIDE FARM MILL LANE WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 2DN**

Company Director ***I***

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **BARONE**

Former names:

Service Address: **BROOKSIDE FARM MILL LANE WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 2DN**

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

Date of Birth: ****/09/1940** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELINDA MARIA**

Surname: **BARONE**

Former names:

Service Address: **BROOKSIDE FARM MILL LANE WESTHOUGHTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 2DN**

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

Date of Birth: ****/10/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GIUSEPPE BARONE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MELINDA MARIA BARONE**

Shareholding 3 : **50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GIUSEPPE BARONE**

Shareholding 4 : **50 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MELINDA MARIA BARONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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