



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XADDB5ER**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **CATERING PARTNERSHIP LIMITED**

*Company Number:* **02108452**

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### *Company Details*

*Period Ending:* **05/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
BS16 7FH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MITIE COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
BS16 7FH**

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### *Director 1 :*

*Name:* **ANTHONY JOHN COOMBS**

*Address:* **31 HARDWICKE ROAD  
NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
LE9 5LW**

*Date of Birth:*

**26/01/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES ROBERT  
COLQUHOUN HAY**

*Address:* **MAPLEDENE 176 HYDE END ROAD  
SHINFIELD  
BERKSHIRE  
RG2 9ER**

*Date of Birth:*

**02/03/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **NEVILLE ROGER  
GOODMAN**

Address: **WHITE COTTAGE BOWESDEN LANE  
SHORNE  
KENT  
DA12 3LA**

Date of Birth:

**23/09/1946**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **RUBY MCGREGOR-SMITH**

Address: **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
BS16 7FH**

Date of Birth:

**22/02/1963**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **SUZANNE CLAIRE BAXTER**

Address: **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

Date of Birth:

**16/04/1968**

Nationality:

**British**

Occupation:

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000.00</b>
<i>TOTALS</i>		
	<b>8000</b>	<b>GBP8000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8000 ORDINARY Shares held as at 05/10/2008**

*Name:* **CATERING PARTNERSHIP HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/12/2008**

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