



Companies House

— for the record —

Company Name

CATERING PARTNERSHIP LIMITED 363s Annual Return

nat
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012556

Company Type

Private Company Limited By Shares

Company Number

2108452

Information extracted from
Companies House records on
18th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2108452/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bank House 19 High Street Lutterworth Leics LE17 4AU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5552</td> <td>Catering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5552	Catering													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5552	Catering																																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Harry GADSDEN Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harry GADSDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John COOMBS Address 31 Hardwicke Road Narborough Leicester Leicestershire LE9 5LW Date of birth 26/01/1960 Nationality British Occupation Catering	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John COOMBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry GADSDEN Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT Date of birth 14/07/1954 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry GADSDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	3,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,000.00	
	Class of share	Class of share
	Ordinary A	
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	5,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	
	Total number of shares issued	Total number of shares issued
	8,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£8,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name CATERING PARTNERSHIP (HOLDINGS)		Name <hr/>		Shares transferred by CATERING PARTNERSHIP (HOLDINGS) L		
		Address <hr/>				
Address Bank House 19 High Street Lutterworth Leics LE17 4AU		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary A	5000					_ _ / _ _ / _ _
Shareholder Name Anthony John COOMBS		Name <hr/>		Shares transferred by Anthony John COOMBS		
		Address <hr/>				
Address 31 Hardwicke Road Narborough Leicester Leicestershire LE9 5LW		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary A	Number 120	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
Shareholder Name Mrs H. COOMBS		Name <hr/>		Shares transferred by Mrs H. COOMBS		
		Address <hr/>				
Address 31 Hardwicke Road Narborough Leicester LE9 5LW		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary A	Number 280	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
Shareholder Name Mrs P. OLDING		Name 			
Address 11 The Bank Arnesby Leicester LE8 5WE		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by Mrs P. OLDING	
Shares held Class Ordinary		Number 10	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name Mrs A. GADSDEN		Name <hr/>		Shares transferred by Mrs A. GADSDEN		
Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT		Address <hr/> <hr/> <hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 50		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
Shareholder Name Harry GADSDEN		Name <hr/>		Shares transferred by Harry GADSDEN		
Address 20 Lime Tree Avenue Bilton Rugby Warwickshire CV22 7QT		Address <hr/> <hr/> <hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>				
Number 2300		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
Ordinary		1450		<hr/> <hr/>		
Shareholder Name Arthur Douglas OLDING		Name <hr/>		Shares transferred by Arthur Douglas OLDING		
Address 11 The Bank Arnesby Leicester LE8 5WE		Address <hr/> <hr/> <hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>				
Number 2300		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
Ordinary		1490		<hr/> <hr/>		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CATERING PARTNERSHIP HOLDINGS LTD</u> Address <u>BANK HOUSE</u> <u>HIGH ST</u> <u>LUTTERWORTH LEICS</u> UK Postcode <u>LE17 4AU</u>	ORDINARY - 3000 'A' ORD - 5000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16, 10, 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
5/10/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode