



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZG417**

*Company Name:* **EMBASSY CATERING (GAINSBOROUGH) LIMITED**

*Company Number:* **02331488**

*Date of this return:* **31/12/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **20 HICKMAN STREET  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 2DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **29 HERON DRIVE  
BRACKEN PARK  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 1GJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN JAMES**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **29 HERON DRIVE  
BRACKEN PARK  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 1GJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LICENSEE & CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE HUGHES**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN JAMES HUGHES**

## *Authorisation*

*Authenticated*

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

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