



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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Company Name: **PREMIER PARTNERSHIP (CATERING) LIMITED**

Company Number: **02334280**

Date of this return: **30/07/2014**

SIC codes: **56210**
74990

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

Situation of Registered Office: **C/O ARAMARK LIMITED**
2ND FLOOR 250 FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARAMARK LIMITED
2ND FLOOR 250 FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7JP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY-ANN**

Surname: **DEASY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DESMOND MARK CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

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

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45020
		<i>Aggregate nominal value</i>	4502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE AT GENERAL MEETINGS (ON A POLL); B. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS - NO SPECIAL OR PREFERRED RIGHT; C. RIGHT TO PARTICIPATE PRO RATA IN A RETURN OF CAPITAL ON A WINDING UP; D. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45020
		<i>Total aggregate nominal value</i>	4502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **45020 ORDINARY shares held as at the date of this return**
Name: **EFFECTIVE PARTNERSHIP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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