



C O M P A N I E S H O U S E

mid #32
100398

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AY7EM41K* 88
COMPANIES HOUSE 23/08/94

of company number 02334280

K

company name
PREMIER PARTNERSHIP (CATERING) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	07	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 BALDOCK STREET
WARE
HERTFORDSHIRE
SG12 9DH

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

.....
.....
.....
.....

9	8	8	0				

CONTRACT CATERING
BUSINESS

02334280

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY THOMAS
HAWKSLEY
F C A
74 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6UR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MILES GRAFTON
BERKLEY
56 CASTLE ROAD
ST ALBANS
HERTFORDSHIRE AL1 5DG

Day	Month	Year

 Date of any change.

Date of Birth:— 04/08/57
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANTHONY THOMAS
HAWKSLEY
F C A
74 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6UR

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02334280

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>45,000</u>	<u>£ 45,00</u>
<u>Preference</u>	<u>20,000</u>	<u>£ 20,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>65,000</u>	<u>24500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £5.00.

Cheques should be made payable
to **Companies House**.

Signed

A. Ham

Secretary/Director *

*(delete as appropriate)

Date

19/7/94This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

James Burton

Premier Partnership (Latering) LTD

1 Baldock Street Ware

Hertfordshire Postcode SG12 9DH

Printed on
Recycled PaperTelephone 0920 462 699 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02334280	Account of Shares			Remarks
Company Name: PREMIER PARTNERSHIP (CATERING) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
MILES GRAFTON BERKLEY	40,000			
56 CASTLE ROAD				
ST ALBANS				
HERTFORDSHIRE				
ALI 506				
ANN _____ HAWKSLEY	5,000			
74 HALLEWELL ROAD				
PUTNEY				
LONDON				
SW15 6UR				
SARA MARIANNE FULLER	20,000			
62 THE MEADOWS				
SAWBRIDGEWORTH				
HERTFORDSHIRE				
CM21 9RA				

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