



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALFRESCO CATERING LIMITED**

*Company Number:* **03893784**

*Date of this return:* **14/12/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **66 CROSS STREET  
SALE  
MANCHESTER  
M33 7AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD PAUL**

Surname: **SMITHSON**

Former names:

Service Address: **THE GARDEN APARTMENT  
12 SNEYD PARK HOUSE  
GOODEVE ROAD  
BRISTOL  
BS9 1PW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW DOUGLAS**

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR AJITH JAYAPRAKASH**

*Surname:*                         **JAYAWICKREMA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/11/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PAUL**

*Surname:*                         **SMITHSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 950 ORDINARY shares held as at 2010-12-14  
*Name:* RICHARD SMITHSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-14  
*Name:* AJITH JAYAWICKREMA

## *Authorisation*

*Authenticated*

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

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