



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **LINDLEY CATERING LIMITED**

Company Number: **04242557**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MELLOR BUILDING
QUEENS ROAD
PENKHULL
STOKE ON TRENT
ST4 7TR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER CAMPBELL
MCCRINDLE**

Address: **HAWTHORNE HOUSE PINGEWOOD
ROAD NORTH
READING
BERKSHIRE
RG30 3XL**

Director 1 :

Name: **PAUL ROBERT BIFFEN**

Address: **71 NORTHFIELD ROAD
SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0DS**

Date of Birth:

02/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID HULME**

Address: **CHURCH VIEW 4 LOWER PENKRIDGE
ROAD
ACTON
STAFFORDSHIRE
ST17 0RJ**

Date of Birth:

10/02/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ALEXANDER CAMPBELL
MCCRINDLE** *Address:* **HAWTHORNE HOUSE PINGEWOOD
ROAD NORTH
READING
BERKSHIRE
RG30 3XL**

Date of Birth: *Nationality:* *Occupation:*
 16/06/1946 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2984548 | GBP2984548 |
| <i>TOTALS</i> | 2984548 | GBP2984548 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/06/2008
814238 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **BERMUDA TRUST DUBLIN LIMITED AS CUSTODIAN FOR
TRIDENT PRIVATE EQUITY**
Address: **EUROPA HOUSE HARCOURT CENTRE HARCOURT STREET
DUBLIN 2**

Shareholding 2:

**0 ORDINARY Shares held as at 10/06/2008
100000 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **STEVENS**
Address: **22 CHEYNE GARDENS
LONDON**

Shareholding 3:

**0 ORDINARY Shares held as at 10/06/2008
4761 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **MAARTEN DUNCAN HEMSLEY**
Address: **4 THE MALTINGS
MILTON ABBAS
DORSET
BT11 0BH**

Shareholding 4:

**0 ORDINARY Shares held as at 10/06/2008
6134 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **ALEX MUNDLE**
Address: **HAWTHORNE HOUSE PINGEWOOD ROAD NORTH
READING
BERKSHIRE
RG30 3XL**

Shareholding 5:

**0 ORDINARY Shares held as at 10/06/2008
95238 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **NUTRACO NOMINEES LTD**
Address: **ONE CANADA SQUARE
LONDON**

Shareholding 6:

**0 ORDINARY Shares held as at 10/06/2008
34000 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **ALEXANDER CAMPBELL MCCRINDLE**
Address: **HAWTHORNE HOUSE PINGEWOOD ROAD NORTH
READING
BERKSHIRE
RG3U 3XL**

Shareholding 7:

**0 ORDINARY Shares held as at 10/06/2008
520953 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **ZINNAH INVESTMENTS LIMITED**
Address: **10TH FLOOR INTERNATIONAL COMMERCIAL CENTRE
CASEMATES SQUARE**

Shareholding 8:

**0 ORDINARY Shares held as at 10/06/2008
37626 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **DAVID HULME**
Address: **CHURCH VIEW LOWER PENKRIDGE ROAD ACTON TRUSSELL
STAFFORD
ST17 0RJ**

Shareholding 9:

**0 ORDINARY Shares held as at 10/06/2008
8875 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **LESLEY CASEY**
Address: **44 EATON TERRACE
LONDON
SW1Y 8TY**

Shareholding 1:

**0
19048 DISPOSED OF IN PERIOD ON 08/07/2005**

Name: **TUDOR DAVIES**
Address: **HOME FARM HENDRE
MONMOUTH
NP25 5HH**

Shareholding 1:
1 0 ORDINARY Shares held as at 10/06/2008
217500 DISPOSED OF IN PERIOD ON 08/07/2005

Name: PETER COATES
Address: BROOK FARM NEWCASTLE ROAD
SANDBACH
CHESHIRE
CW11 0TG

Shareholding 1:
2 0 ORDINARY Shares held as at 10/06/2008
31000 DISPOSED OF IN PERIOD ON 08/07/2005

Name: PAUL ROBERT BIFFEN
Address: 71 NORTHFIELD ROAD
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
RG27 0DS

Shareholding 1:
3 0 ORDINARY Shares held as at 10/06/2008
4118 DISPOSED OF IN PERIOD ON 08/07/2005

Name: PAUL BITTEN
Address: 71 NORTHFIELD
SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0DS

Shareholding 1:
4 **0 ORDINARY Shares held as at 10/06/2008**
 225000 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **THE MCDONALD GLENCROSS EIS FUND 2**
Address: **47 CHEPSTOW PLACE**
 LONDON
 W2 4TS

Shareholding 1:
5 **0 ORDINARY Shares held as at 10/06/2008**
 31000 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **DAVID KEMPTON**
Address: **18 EARLS COURT GARDENS**
 LONDON
 SW5 0SZ

Shareholding 1:
6 **0 ORDINARY Shares held as at 10/06/2008**
 5097 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **ALASTAIR STODDART**
Address: **THE OLD RECTORY**
 TARPORLEY
 CHESHIRE
 CW6 0AG

Shareholding 1:
7 **0 ORDINARY Shares held as at 10/06/2008**
8875 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **GAVIN FRANK CASEY**
 44 EATON TERRACE
Address: **LONDON**
 SW1Y 8TY

Shareholding 1:
8 **0 ORDINARY Shares held as at 10/06/2008**
2525 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **JAYNE NIGHTINGALE**
 10 SHELDON AVENUE
Address: **CONGLETON**
 CHESHIRE
 CW12 3LD

Shareholding 1:
9 **0 ORDINARY Shares held as at 10/06/2008**
59167 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **MICHAEL CUMMING**
 21 DRAYTON GARDENS
Address: **LONDON**
 SW10 9RY

Shareholding 2:
0 0 ORDINARY Shares held as at 10/06/2008
17750 DISPOSED OF IN PERIOD ON 08/07/2005

Name: DAVID LESLIE HUDD
Address: 97 GUNTERSTONE ROAD
BARONS COURT
LONDON
W14 9BT

Shareholding 2:
1 0 ORDINARY Shares held as at 10/06/2008
83333 DISPOSED OF IN PERIOD ON 08/07/2005

Name: MGL NOMINEES LIMITED
Address: 47 CHEPSTOW PLACE
LONDON

Shareholding 2:
2 0 ORDINARY Shares held as at 10/06/2008
546667 DISPOSED OF IN PERIOD ON 08/07/2005

Name: THE BANK OF NEW YORK NOMINEES LIMITED
Address: ONE CANADA SQUARE
LONDON
E14 5AL

Shareholding 2:
3 **0 ORDINARY Shares held as at 10/06/2008**
59167 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **PETER DICKS**
23 BENTINCK STREET
Address: **LONDON**
W1U 2EZ

Shareholding 2:
4 **0 ORDINARY Shares held as at 10/06/2008**
23667 DISPOSED OF IN PERIOD ON 08/07/2005

Name: **SIMON WHARMEY**
NEGURI WARREN DRIVE KINGSWOOD
Address: **SURREY**
KT20 6PY

Shareholding 2:
5 **2984548 ORDINARY Shares held as at 10/06/2008**

Name: **LINDLEY CATERING HOLDINGS LIMITED**
THE MELLOR BUILDING QUEENS ROAD
Address: **PENKHULL**
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 7TR

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**