



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDLEY CATERING LIMITED**

*Company Number:* **04242557**

*Date of this return:* **10/06/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **THE MELLOR BUILDING  
QUEENS ROAD PENKHULL  
STOKE ON TRENT  
ST4 7TR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID HAROLD**

*Surname:* **HULME**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ROBERT**  
*Surname:*                         **BIFFEN**  
*Former names:*  
*Service Address:*                **71 NORTHFIELD ROAD**  
   **SHERFIELD ON LODDON**  
   **HOOK**  
   **HAMPSHIRE**  
   **RG27 0DS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **HULME**  
*Former names:*  
*Service Address:*                **CHURCH VIEW**  
   **4 LOWER PENKRIDGE ROAD**  
   **ACTON**  
   **STAFFORDSHIRE**  
   **ST17 0RJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2984548</b>
		<i>Aggregate nominal value</i>	<b>2984548</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>
<i>Prescribed particulars</i>	-		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2984548</b>
		<i>Total aggregate nominal value</i>	<b>2984548</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**2984548 ORDINARY Shares held as at 10/06/2010**

*Name:* **LINDLEY CATERING HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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