



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJO14Z

Company Name: **CENTERPLATE UK LIMITED**

Company Number: **04242557**

Date of this return: **10/06/2015**

SIC codes: **56210**

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

Situation of Registered Office: **MITCHELL HOUSE TOWN ROAD BUSINESS QUARTER
HANLEY
STOKE-ON-TRENT
ST1 2QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN ROBERT**

Surname: **DISHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH BAXTER WILLSON**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1966** Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MR HADI K.**

Surname: **MONAVAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRIS STEVEN**

Surname: **VERROS**

Former names:

Service Address: **2187 ATLANTIC STREET
STAMFORD
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/08/1958**

Nationality: **AMERICAN**

Occupation: **PRESIDENT AND CEO,
CENTERPLATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2984548
		<i>Aggregate nominal value</i>	2984548
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING-UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **2984548 ORDINARY shares held as at the date of this return**
Name: **LINDLEY CATERING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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