



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G P & J C CATERING LIMITED**

*Company Number:* **04802718**

*Date of this return:* **18/06/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **22 CHERTSEY ROAD  
WOKING  
SURREY  
GU21 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or principal address:* **22 CHERTSEY ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04264541**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PATRICK**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 1 ORDINARY shares held as at 2011-06-18  
*Name:* JOHN COLLINS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-18  
*Name:* GARY PERCIVAL

## *Authorisation*

*Authenticated*

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

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