



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECK'S CATERING LIMITED**

Company Number: **04938199**

Date of this return: **24/10/2015**

SIC codes: **56102**

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

Situation of Registered Office: **28 RED LION STREET
HOLBORN
LONDON
WC1R 4PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DILEK**

Surname: **MAHMUT**

Former names:

Service Address: **8 DUNBAR ROAD
WOOD GREEN
LONDON
N22 5BE**

Company Director **1**

Type: **Person**

Full forename(s): **KEMAL**

Surname: **MAHMUT**

Former names:

Service Address: **8 DUNBAR ROAD
WOOD GREEN
LONDON
N22 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: KEMAL MAHMUT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DILEK MAHMUT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MUSA MAHMUT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HALIDE MAHMUT

Authorisation

Authenticated

This form was authorised by one of the following:

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