



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NDOEX

Company Name: **Bon Appetit Location Catering Limited**

Company Number: **06143793**

Date of this return: **07/03/2012**

SIC codes: **56210**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA LYN**

Surname: **BARNETT**

Former names:

Service Address: **2 CONVENT ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA LYN**

Surname: **BARNETT**

Former names:

Service Address: **2 CONVENT ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BARNETT**

Former names:

Service Address: **2 CONVENT ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**
Occupation: **CATERING MANAGER**

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

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 07/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA LYN BARNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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