



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2014**

**X3FS7NMZ**

*Company Name:* **BLACK CAT FINE FOODS LIMITED**

*Company Number:* **08180966**

*Date of this return:* **15/08/2014**

*SIC codes:* **47250**  
**47290**

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

*Situation of Registered Office:* **C/O MALDON DELICATESSEN**  
**UNIT B/C WENLOCK WAY**  
**MALDON**  
**ESSEX**  
**ENGLAND**  
**CM9 5AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN ANDREW**

*Surname:*                            **HALLAM**

*Former names:*

*Service Address:*                **11 SALTCOTE MALTINGS  
HEYBRIDGE  
MALDON  
UNITED KINGDOM  
CM9 4QP**

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

*Date of Birth:*    **24/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR - COFFEE SHOP &  
DELICATESSEN**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORRAINE**

*Surname:*                            **HALLAM**

*Former names:*                    **WHITE**

*Service Address:*                **11 SALTCOTE MALTINGS  
HEYBRIDGE  
MALDON  
UNITED KINGDOM  
CM9 4QP**

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

*Date of Birth:*    **22/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPRIETOR - HAIRDRESSERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE HALLAM**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN HALLAM**

## *Authorisation*

*Authenticated*

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

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