

AR01 (ef)

Annual Return



X53064NF

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Company Name:

CENTRAL BEDS COLLEGE (CATERING & HOSPITALITY) LTD

Company Number:

09451988

Date of this return:

21/02/2016

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE INCUBA BREWERS HILL ROAD

DUNSTABLE

BEDFORDSHIRE UNITED KINGDOM

LU6 1AA

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	MISS HELEN ELIZABETH				
run jorename(s).	MISS HEDEN EDIZABETH				
Surname:	GIBSON				
Surrane.					
Former names:					
Service Address:	CENTRAL BEDFORDSHIRE COLLEGE KINGSWAY				
Service Address.	DUNSTABLE				
	BEDFORDSHIRE				
	ENGLAND				
	LU5 4HG				
	LUS 411G				
Company Director	1				
Company Director					
Type:	Person				
Full forename(s):	MR ALI				
• ()					
Surname:	HADAWI				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/03/1965	Nationality: IRAQI				
Occupation: COLLEGE PRINCIPAL					
-					

Company Director 2

Type: Person

Full forename(s): MRS SARAH CAROLINE

Surname: MORTIMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1960 Nationality: BRITISH

Occupation: COLLEGE VICE PRINCIPAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 4 ORDINARY shares held as at the date of this return

Name: CENTRAL BEDFORDSHIRE COLLEGE

Authorisation

Authenticated

This form was authorised by one of the following:

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