



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STYLISH CATERING LIMITED**

*Company Number:* **04540862**

*Date of this return:* **20/09/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **272-274 BROADWAY  
BEXLEYHEATH  
KENT  
DA6 8BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD BARN WOOD STREET  
SWANLEY  
KENT  
ENGLAND  
BR8 7PA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **SYLVIA**

Surname: **MARTYN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **MARTYN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NO VOTING RIGHTS</b>       |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <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>2</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NO VOTING RIGHTS</b>       |                   |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **1 ORDINARY C shares held as at the date of this return**

*Name:* ADAM MARTYN

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**

*Name:* SYLVIA MARTYN

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* ANTHONY MARTYN

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* ADAM MARTYN

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## *Authorisation*

*Authenticated*

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

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