



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

**X32KZLWQ**

*Company Name:* **CATERFOOD HOLDINGS LIMITED**

*Company Number:* **06566108**

*Date of this return:* **01/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MAPLE HOUSE ASPEN WAY  
YALBERTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 7QR**

## Single Alternative Inspection Location (SAIL)

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

WESSEX HOUSE TEIGN ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4AA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **FELTON JNR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **FELTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>14625</b>
		<i>Aggregate nominal value</i>	<b>14625</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS,THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>13500</b>
		<i>Aggregate nominal value</i>	<b>13500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS,THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>9375</b>
		<i>Aggregate nominal value</i>	<b>9375</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS,THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **14625 'A' ORDINARY shares held as at the date of this return**  
*Name:* **MARK FELTON**

*Shareholding 2* : **13500 'B' ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FELTON JNR**

*Shareholding 3* : **9375 'C' ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE TAYLOR**

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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.