



BLUEPRINT
Company Secretary
CHA 101



mt 1288-00771
112354 of

363x Annual Return

Company number

CN 00041420

Company name

CADENA CAFES LTD

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 6 9 6

Date of next return

I wish to make the next return to

DB 0 7 0 6 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO TESCO HOUSE,

DELAMARE ROAD,

Post town CHESHUNT,

County/Region HERTS

Postcode EN8 9SL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 4 9 9

Register of members

The register of members is kept at

RM	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Register of Debenture holders

A register of debenture holders is kept at

RD	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS		
	MARTIN JOHN	
	FIELD	

Usual residential address

AD	1 HOLE FARM COTTAGES,	
	ALBURY HALL PARK, ALBURY,	
<i>Post town</i>	WARE,	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	SG11 2JE	
<i>Country</i>	ENGLAND.	

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*☐ CD SIR

IAN CHARTER

MACLAURIN

☐ AD PONSBOURNE PARK,

NEWGATE STREET VILLAGE,

Post town HERTFORD,*County/Region* HERTS*Postcode* SG13 8QZ*Country* ENGLAND☐ DO 3 | 0 | 0 | 3 | 3 | 7*Nationality* ☐ NA BRITISH☐ OC DIRECTOR☐ OD CURRENT : BROCKET HALL LIMITED

GLENEAGLES HOTELS PLC

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*☐ CD

ROWLEY STUART

AGER

☐ AD DAIRYGLEN HOUSE,

116 CROSSBROOK STREET,

Post town CHESHUNT,*County/Region* HERTS*Postcode* EN8 8JT*Country* ENGLAND☐ DO 0 | 1 | 0 | 7 | 4 | 5*Nationality* ☐ NA BRITISH☐ OC DIRECTOR☐ OD CURRENT : COLLEAGUES GROUP PLC

OASIS STORES LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (00041420)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DAVID EDWARD

REID

AD

BUTLER HOUSE,

TRINITY LANE,

Post town WALTHAM CROSS,*County/Region* HERTS*Postcode* EN8 7EQ*Country* ENGLAND

DO 0 5 0 2 4 7

Nationality NA BRITISH

OC

DIRECTOR

OD

CURRENT : GREENALLS PLC

LEGAL & GENERAL GROUP

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AD

*Post town**County/Region**Postcode**Country**Date of birth*

DO

Nationality NA*Business occupation*

OC

Other directorships

OD

**Voluntary details*

CADENA CAFES LTD

363x page 3 continuation sheet. Directors former names and other directorships

IAN CHARTER MACLAURIN

OTHER CURRENT DIRECTORSHIPS

GUINNESS PLC

NATIONAL WESTMINSTER BANK PLC

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

SHOPPING CENTRES LTD

WESTBURY PLC

Issued share capital

The shares in issue at the date of this return are

Company number (00041420)

Company number (00011420)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	789213	£ 789213.00
Totals	789213	£ 789213.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MARTIN FIELD

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL