



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

**X2E4UW96**

*Company Name:* **H.B.CATERERS LIMITED**

*Company Number:* **00439279**

*Date of this return:* **23/07/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NO 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MERRYN FRANCIS TERESA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **63 HIGH STREET  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 2DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COLUMB WILLIAM JAMES**

*Surname:*                         **HOWELL**

*Former names:*

*Service Address:*                **63 HIGH STREET  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 2DJ**

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

*Date of Birth:*    **08/06/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MERRYN FRANCIS TERESA**

*Surname:*                **HOWELL**

*Former names:*

*Service Address:*        **63 HIGH STREET  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 2DJ**

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

*Date of Birth:*    **05/11/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</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 PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8500</b>
		<i>Total aggregate nominal value</i>	<b>8500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : 833 ORDINARY shares held as at the date of this return  
*Name:* CHARLES T HOWELL

*Shareholding 2* : 835 ORDINARY shares held as at the date of this return  
*Name:* COLUMB WILLIAM JAMES HOWELL

*Shareholding 3* : 833 ORDINARY shares held as at the date of this return

*Name:* JOHN BEDE JOSEPH HOWELL

*Shareholding 4* : 833 ORDINARY shares held as at the date of this return  
*Name:* MERRYN FRANCIS TERESA HOWELL

*Shareholding 5* : 833 ORDINARY shares held as at the date of this return  
*Name:* PETROC T HOWELL

*Shareholding 6* : 833 ORDINARY shares held as at the date of this return  
*Name:* SIMON L HOWELL

*Shareholding 7* : 583 PREFERENCE shares held as at the date of this return  
*Name:* CHARLES T HOWELL

*Shareholding 8* : 585 PREFERENCE shares held as at the date of this return  
*Name:* COLUMB WILLIAM JAMES HOWELL

*Shareholding 9* : 583 PREFERENCE shares held as at the date of this return  
*Name:* JOHN BEDE JOSEPH HOWELL

*Shareholding 10* : 583 PREFERENCE shares held as at the date of this return  
*Name:* MERRYN FRANCIS TERESA HOWELL

*Shareholding 11* : 583 PREFERENCE shares held as at the date of this return  
*Name:* PETROC T HOWELL

*Shareholding 12* : 583 PREFERENCE shares held as at the date of this return  
*Name:* SIMON L HOWELL

---

### *Authorisation*

*Authenticated*

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

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