



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATLINGS (CATERERS) LIMITED**

Company Number: **00446747**

Date of this return: **16/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **THE MIAMI HOTEL
PRINCES RD.
CHELMSFORD.
ESSEX
CM2 9AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BARNES**

Former names:

Service Address: **29 KEENE WAY
CHELMSFORD
ESSEX
CM2 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF RECEPTIONIST**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **ELLIS**

Former names:

Service Address: **9 WALTERS CLOSE
CHELMSFORD
ENGLAND
CM2 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **TONY**

Surname: **HODGSON**

Former names:

Service Address: **31 NOTLEY ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 4

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

Surname: **HODGSON**

Former names:

Service Address: **8A ST. ANTHONYS DRIVE
CHELMSFORD
ENGLAND
CM2 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNT CLERK**

Company Director **5**

Type: **Person**

Full forename(s): **PAULA**

Surname: **LOFTHOUSE**

Former names:

Service Address: **18 ORANGE TREE CLOSE
CHELMSFORD
ESSEX
CM2 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **NEWCOMBE**

Former names:

Service Address: **93 LESLIE PARK
BURNHAM-ON-CROUCH
ESSEX
ENGLAND
CM0 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY DEFERRED	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATIONS			

Class of shares	PREFERENCE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8200
		<i>Total aggregate nominal value</i>	8200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **3100 ORDINARY shares held as at the date of this return**
Name: **CATLINGS (HOLDINGS) LIMITED**

Shareholding 2 : **3100 ORDINARY DEFERRED shares held as at the date of this return**
Name: **CATLINGS (HOLDINGS) LIMITED**

Shareholding 3 : **2000 PREFERENCE shares held as at the date of this return**
Name: **CATLINGS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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