



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

X2BZE5FC

Company Name: **ARTHUR BRETT CATERING LIMITED**

Company Number: **00523477**

Date of this return: **30/04/2013**

SIC codes: **46310**

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

Situation of Registered Office: **THE ARCHES
ALLISON STREET
DIGBETH
BIRMINGHAM
B5 5TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN KENNETH**

Surname: **PETCH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN LESLIE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1932** Nationality: **BRITISH**

Occupation: **WHOLESALE SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT NORMAN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **EDWARD MARK STEVENS**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **ROBERT NORMAN STEVENS**

Shareholding 3 : **11000 ORDINARY shares held as at the date of this return**
Name: **NORMAN LESLIE STEVENS**

Shareholding 4 : **0 PREFERENCE shares held as at the date of this return**
Name: **NORMAN LESLIE STEVENS**

Shareholding 5 : **0 PREFERENCE shares held as at the date of this return**
Name: **EDWARD MARK STEVENS**

Shareholding 6 : **0 PREFERENCE shares held as at the date of this return**
Name: **ROBERT NORMAN STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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