



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTHUR BRETT CATERING LIMITED**

Company Number: **00523477**

Date of this return: **30/04/2014**

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 30/04/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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