



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P2ZCP**

*Company Name:* **ARTHUR BRETT CATERING LIMITED**

*Company Number:* **00523477**

*Date of this return:* **30/04/2015**

*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*

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## *Company Secretary 2*

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

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22000</b>
		<i>Aggregate nominal value</i>	<b>22000</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.