



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2013**

**X24KS7E3**

*Company Name:* **Banquets Catering (South Coast) Limited**

*Company Number:* **00778921**

*Date of this return:* **29/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **66 CHILTERN STREET  
LONDON  
UNITED KINGDOM  
W1U 4JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN BERNARD MARTIN**

*Surname:* **SILVER**

*Former names:*

*Service Address:* **BANQUETS HOUSE 285 BANBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 7JF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW EDWARD CHARLES**

*Surname:*                **SILVER**

*Former names:*

*Service Address:*        **BANQUETS HOUSE 285 BANBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 7JF**

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

*Date of Birth:*    **09/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN BERNARD MARTIN**

*Surname:* **SILVER**

*Former names:*

*Service Address:* **BANQUETS HOUSE 285 BANBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 7JF**

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

*Date of Birth:* **22/02/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW EDWARD CHARLES SILVER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BERNARD MARTIN SILVER**

## *Authorisation*

*Authenticated*

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

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