



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L1ESHV

Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **APPLEDENE CATERERS LIMITED**

Company Number: **01104335**

Date of this return: **08/11/2013**

SIC codes: **41100**
56302

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

Situation of Registered Office: **3 HERITAGE COAST HOUSE**
100 MAIN ROAD
OGMORE BY SEA
BRIDGEND
CF32 0PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OSWALD STEPHEN**

Surname: **WHEATLEY**

Former names:

Service Address: **3 HERITAGE COAST HOUSE
100 MAIN ROAD
OGMORE BY SEA
VALE OF GLAMORGAN
CF32 0PR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER SEAWARD**

Surname: **WHEATLEY**

Former names:

Service Address: **2 HERITAGE COAST HOUSE
100 MAIN ROAD
OGMORE BY SEA
VALE OF GLAMORGAN
CF32 0PR**

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

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OSWALD STEPHEN**

Surname: **WHEATLEY**

Former names:

Service Address: **3 HERITAGE COAST HOUSE
100 MAIN ROAD
OGMORE BY SEA
VALE OF GLAMORGAN
CF32 0PR**

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

Date of Birth: **28/05/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.S. WHEATLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **O.S. WHEATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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