



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



X1HRKF05

Received for filing in Electronic Format on the: **16/11/2009**

*Company Name:* **APPLEDENE CATERERS LIMITED**

*Company Number:* **01104335**

*Date of this return:* **08/11/2009**

*SIC codes:* **5540**  
**7011**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK PROPER, SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING ARTICLE AND TO REGULATION 2 OF PART II OF TABLE A, AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT,</b>		

## 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 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/11/2009**

*Name:*

**C.S. WHEATLEY**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 08/11/2009**

*Name:*

**O.S. WHEATLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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