



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEY CATERING PLC**

Company Number: **01235023**

Date of this return: **21/06/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES HOUSE EASTBURY ROAD
LONDON INDUSTRIAL PARK
BECKTON
LONDON
UNITED KINGDOM
E6 6GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND JAMES**

Surname: **STACEY**

Former names:

Service Address: **149 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EG**

Company Director ***1***

Type: **Person**

Full forename(s): **BEVERLEY ALISON**

Surname: **STACEY**

Former names:

Service Address: **78 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DT**

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

Date of Birth: **15/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **STACEY**

Former names:

Service Address: **33 CLAREMONT GARDENS
UPMINSTER
ESSEX
RM14 1DW**

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

Date of Birth: **22/06/1935** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN LILLIAN MARGARET**

Surname: **STACEY**

Former names:

Service Address: **33 CLAREMONT GARDENS
UPMINSTER
ESSEX
RM14 1DW**

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

Date of Birth: **12/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **STACEY**

Former names:

Service Address: **144 FRONT LANE
UPMINSTER
ESSEX
RM14 1LL**

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

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **STACEY**

Former names:

Service Address: **78 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DT**

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

Date of Birth: **02/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RAYMOND JAMES**

Surname: **STACEY**

Former names:

Service Address: **149 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EG**

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **SANDRA JEAN**

Surname: **STACEY**

Former names:

Service Address: **149 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EG**

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

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **50000 ORDINARY shares held as at 2011-06-21**
Name: **KEY CATERING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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