



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B6U5T

Company Name: **CAMPBELL CATERING LIMITED**

Company Number: **02022785**

Date of this return: **28/03/2015**

SIC codes: **56290**
74990

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

Situation of Registered Office: **C/O ARAMARK LIMITED**
2ND FLOOR 250 FOWLER AVENUE
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARAMARK LIMITED 2ND FLOOR 250 FOWLER AVENUE
IQ BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7JP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY-ANN**

Surname: **DEASY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DESMOND MARK CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERTA**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	63.49
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.012698
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE EQUALS 1 VOTE

Class of shares	DEFERRED	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS AND RESTRICTIONS SHALL BE ATTACHED TO THE DEFERRED SHARES: (A) AS REGARDS INCOME - THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR ANY OTHER INCOME RIGHT TO PARTICIPATE THEREIN. (B) AS REGARDS CAPITAL - ON A DISTRIBUTION OF ASSETS ON A WINDING-UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES) THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER THERE SHALL HAVE BEEN DISTRIBUTED (IN CASH OR SPECIE) TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM RESPECTIVELY. FOR THIS PURPOSE DISTRIBUTIONS IN CURRENCY OTHER THAN STERLING SHALL BE TREATED AS CONVERTED INTO STERLING, IN EACH CASE IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY IN GENERAL MEETING MAY APPROVE. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. (C) AS REGARDS VOTING ? THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT. (D) VARIATION ? THE RIGHTS ATTACHED TO THE DEFERRED SHARES SHALL NOT BE DEEMED TO BE VARIED OR ABROGATED BY THE CREATION OR ISSUE OF ANY NEW SHARES RANKING IN PRIORITY TO OR PARI PASSU WITH OR SUBSEQUENT TO SUCH SHARES. (E) REPURCHASE ? NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE COMPANY SHALL HAVE THE POWER AND AUTHORITY AT ANY TIME TO PURCHASE ALL OR ANY OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF £1.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	63.49
<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ARAMARK PARTNERSHIP LIMITED**

Shareholding 2 : **5000 DEFERRED shares held as at the date of this return**
Name: **ARAMARK PARTNERSHIP 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.