



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allens Catering Hire Services Limited**

Company Number: **02075200**

Date of this return: **18/11/2012**

SIC codes: **56210**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY CELIA**

Surname: **WOODBIDGE**

Former names:

Service Address: **12 SWALLOW CLOSE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8QP**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MCGUINNESS**

Former names:

Service Address: **THE BUSH CHURCH ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6BT**

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

Date of Birth: **14/10/1965** *Nationality:* **IRISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK PAUL**

Surname: **MCGUINNESS**

Former names:

Service Address: **30 MANOR WAY
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5JZ**

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 'A' SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY "B" SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 18/11/2012 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 "A" SHARES shares held as at the date of this return
Name: ALLENS HOLDINGS LIMITED

Shareholding 2 : 50 ORDINARY "B" SHARES shares held as at the date of this return
Name: ALLENS 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.