



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13531TK**

*Company Name:* **A B M Catering for Leisure Limited**

*Company Number:* **02221416**

*Date of this return:* **12/02/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **ALLGATE HOUSE CLYDESMUIR ROAD INDUSTRIAL ESTATE  
TREMORFA  
CARDIFF  
CF24 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA MARION**

*Surname:* **BLADON**

*Former names:*

*Service Address:* **24 AUGUSTAN DRIVE  
CAERLEON  
NEWPORT  
UNITED KINGDOM  
NP18 3DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MERVYN JAMES**

*Surname:*                            **BLADON**

*Former names:*

*Service Address:*                **24 AUGUSTAN DRIVE  
CAERLEON  
NEWPORT  
GWENT  
WALES  
NP18 3DB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAMUS PATRICK**

*Surname:*                            **GATELY**

*Former names:*

*Service Address:*                **DERWEN LODGE GREENWOOD LANE  
ST FAGANS  
CARDIFF  
WALES  
CF5 6EL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/02/1950**                                *Nationality:*    **IRISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO A CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MERVYN JAMES BLADON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SEAMUS PATRICK GATELY**

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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.