



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02221416**

Date of this return: **12/02/2016**

SIC codes: **46900**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **BENNETT**

Former names:

Service Address: **16 RAVENSFIELD BISHWELL PARK
GOWERTON
SWANSEA
UNITED KINGDOM
SA4 3AZ**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **BLADON**

Former names:

Service Address: **95 LON MASARN TY COCH
SWANSEA
UNITED KINGDOM
SA2 9EX**

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/02/1950** *Nationality:* **IRISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SHANE PATRICK**

Surname: **GATELY**

Former names:

Service Address: **29 BISHOPS WALK LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2HA**

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

Date of Birth: ****/09/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW MERVYN BLADON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-08-21
Name: **MERVYN JAMES BLADON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SHANE PATRICK GATELY**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-08-21
Name: **SEAMUS PATRICK GATELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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