



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4D1PVLK**

*Company Name:* **WISE CATERING LIMITED**

*Company Number:* **02562441**

*Date of this return:* **30/06/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **75 BOURNEMOUTH ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **TREACHER**

*Former names:*

*Service Address:* **97 SIROCCO  
33 CHANNEL WAY OCEAN VILLAGE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3JF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEREK MARTIN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **FARLEY HOUSE  
84 KINGSWAY CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1FB**

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

*Date of Birth:*    **14/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TREACHER**

*Former names:*

*Service Address:* **97 SIROCCO  
33 CHANNEL WAY OCEAN VILLAGE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3JF**

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

*Date of Birth:* **09/03/1970** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN HARRY**

*Surname:* **WHARTON DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **CATERER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>882</b>
		<i>Aggregate nominal value</i>	<b>882</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*

'ORDINARY A' SHARES RANK PARI-PASSU IN RESPECT OF ENTITLEMENT TO RECEIVE DIVIDENDS VOTED TO 'ORDINARY A' SHARES. 'ORDINARY A' SHARES RANK PARI-PASSU WITH EACH OTHER AND 'ORDINARY B' SHARES IN RESPECT OF ENTITLEMENT TO VOTE AND SHARE IN THE NET ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

'ORDINARY B' SHARES RANK PARI-PASSU IN RESPECT OF ENTITLEMENT TO RECEIVE DIVIDENDS VOTED TO 'ORDINARY B' SHARES. 'ORDINARY B' SHARES RANK PARI-PASSU WITH EACH OTHER AND 'ORDINARY A' SHARES IN RESPECT OF ENTITLEMENT TO VOTE AND SHARE IN THE NET ASSETS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 441 ORDINARY A shares held as at 2011-06-30  
*Name:* EVENTS BAR MANAGMENT LTD

*Shareholding 2* : 441 ORDINARY A shares held as at 2011-06-30  
*Name:* C/O GILLET & CO A J CATERERS LTD

*Shareholding 3* : 18 ORDINARY B shares held as at 2011-06-30

Name:

DEREK MARTIN BENNETT

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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.