



Companies House
— for the record —

AR01 (ef)

Annual Return



X26PSSIW

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **WISE CATERING LIMITED**

Company Number: **02562441**

Date of this return: **26/11/2010**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	882
		<i>Aggregate nominal value</i>	882
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26
Name: EVENTS BAR MANAGMENT LTD

Shareholding 2 : 441 ORDINARY A shares held as at 2010-11-26
Name: C/O GILLET & CO A J CATERERS LTD

Shareholding 3 : 18 ORDINARY B shares held as at 2010-11-26

Name:

JOHN HARRY WHARTON DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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