



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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Company Name: **Wise Catering Limited**

Company Number: **02562441**

Date of this return: **30/06/2014**

SIC codes: **56210**

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

Situation of Registered Office: **75, BOURNEMOUTH ROAD CHANDLERS 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: **75 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AP**

Company Director **1**

Type: **Person**

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

Surname: **TREACHER**

Former names:

Service Address: **75 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AP**

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

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

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **WHARTON DAVIS**

Former names:

Service Address: **MEADOW SWEET MUSTON LANE
WINTERBOURNE MUSTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM**

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

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

Occupation: **COMPANY DIRECTOR**

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>	1.020408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY, 'A' AND 'B' SHARES RANK PARI PASSU IN RESPECT OF THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN THE NET ASSETS OF THE BUSINESS.

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

ALL ORDINARY, 'A' AND 'B' SHARES RANK PARI PASSU IN RESPECT OF THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN THE NET ASSETS OF THE BUSINESS.

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 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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