



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **At Home Catering Limited**

Company Number: **02763948**

Date of this return: **11/11/2011**

SIC codes: **56210**

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

Situation of Registered Office: **BERLEY 76 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **HAINS**

Former names:

Service Address: **18 CHANTRY ROAD
CHERTSEY
SURREY
ENGLAND
KT16 8NH**

Company Director **1**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **236 LONDON ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9EL**

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

Date of Birth: **22/09/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY STUART**

Surname: **PALMER**

Former names:

Service Address: **49 GREEN LANE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964**

Nationality: **BRITISH**

Occupation: **CHEF DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHE HENRI JACQUES**

Surname: **PERRIER**

Former names:

Service Address: **19 BRITTENS CLOSE
GUILDFORD
SURREY
ENGLAND
GU2 9RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1964** *Nationality:* **FRENCH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **1 HARDWICK COTTAGES
HARDWICK LANE
LYNE
CHERTSEY, SURREY
ENGLAND
KT16 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	A GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	A GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1595
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1595
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	C GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	C GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1595
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	D GBP1 SHARES	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1595
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	1742

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : 45 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CROWN CATERING LIMITED

Shareholding 2 : 8 A GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHE HENRI JACQUES PERRIER

Shareholding 3 : 8 B GBP1 SHARES shares held as at the date of this return
Name: JEREMY STUART PALMER

Shareholding 4 : 8 C GBP1 SHARES shares held as at the date of this return
Name: EMMA LOUISE LALLIER

Shareholding 5 : 81 D GBP1 SHARES shares held as at the date of this return
Name: JOHN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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