



Companies House

AR01 (ef)

Annual Return



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Company Name: At Home Catering Limited

Company Number: 02763948

Date of this return: 11/11/2014

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): **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: **855 LONDON ROAD GRAYS
WEST THURROCK
ESSEX
UNITED KINGDOM
RM20 3LG**

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

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

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **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): **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 COTTAGE HARDWICK LANE
LYNE
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0AD**

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

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>	3
<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>	2
<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>	3
<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>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CROWN HOLDINGS 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.