



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mortons Catering Limited**

*Company Number:* **02824757**

*Date of this return:* **07/06/2014**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **5 HAGLEY COURT SOUTH THE WATERFRONT**  
**BRIERLEY HILL**  
**WEST MIDLANDS**  
**ENGLAND**  
**DY5 1XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ROBERT**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM GROVE LANE  
LAPWORTH  
SOLIHULL  
ENGLAND  
B94 6AR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL JONATHON**

Surname: **HALES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965**                      Nationality: **BRITISH**  
Occupation: **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **SALISBURY**

*Former names:*

*Service Address:* **MALT HOUSE FARM GROVE LANE  
LAPWORTH  
SOLIHULL  
ENGLAND  
B94 6AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL JONATHON HALES**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL ROBERT SALISBURY**

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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.