



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILE CATERERS PROPERTIES LIMITED**

Company Number: **02828142**

Date of this return: **17/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **MCKINNON**

Former names:

Service Address: **28 SOUTH STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 9DT**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES THOMAS**

Surname: **EDE**

Former names:

Service Address: **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

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

Date of Birth: **27/12/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **EDE**

Former names:

Service Address: **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

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

Date of Birth: **23/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5701 |
| | | <i>Aggregate nominal value</i> | 5701 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL RIGHTS ON WINDING UP AND FOR DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5701 |
| | | <i>Total aggregate nominal value</i> | 5701 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **2850 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDE**

Shareholding 2 : **2851 ORDINARY shares held as at the date of this return**
Name: **MARGARET EDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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