



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I5ZW2**

*Company Name:* **INDEPENDENT CATERING ENGINEERS LIMITED**

*Company Number:* **03168221**

*Date of this return:* **05/03/2013**

*SIC codes:* **28930**

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

*Situation of Registered Office:* **BALLINGROYD FARM  
CROSSLEY NEW ROAD  
CROSS STONES, TODMORDEN  
WEST YORKSHIRE,  
OL14 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILFRED**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **PO Box APARTMENT  
3 PAPERHOUSE CLOSE  
NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5LR**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **BOB**

*Surname:* **CATLOW**

*Former names:*

*Service Address:* **BALLINGROYD FARM CROSS STONES  
TODMORDEN  
LANCASHIRE  
OL14 8RP**

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

*Date of Birth:* **03/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE MARGARET**

*Surname:* **CATLOW**

*Former names:*

*Service Address:* **BALLINGROYD FARM CROSS STONES  
TODMORDEN  
LANCASHIRE  
OL14 8RP**

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

*Date of Birth:* **07/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**A VOTE OF 1 FOR EACH SHARE HELD A RIGHT TO A DIVIDEND IF A DISTRIBUTION IS APPROVED NO OTHER RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE MARGARET CATLOW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BOB CATLOW**

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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.