



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X468VSN6

Company Name: **INDEPENDENT CATERING ENGINEERS LIMITED**

Company Number: **03168221**

Date of this return: **05/03/2015**

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: **JAPE ONE BUSINESS CENTRE DELL ROAD
ROCHDALE
UNITED KINGDOM
OL12 6BZ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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