



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1F7BN

Company Name: **Independent Catering Management Limited**

Company Number: **03222546**

Date of this return: **10/07/2015**

SIC codes: **56290**

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

Situation of Registered Office: **8/10 SOUTH ST
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE LESLEY**

Surname: **SHEPHERD**

Former names:

Service Address: **5 BROOMFIELD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3EL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SAUNDERS**

Former names:

Service Address: **SWISSLANDS HOUSE SWISSLAND HILL
DORMANS PARK
SURREY
ENGLAND
RH19 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE LESLEY**

Surname: **SHEPHERD**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

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

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
EQUAL VOTING 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 10/07/2015 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 : **0 ORDINARY SHARES shares held as at the date of this return**
50 shares transferred on 2014-12-01

Name: **PETER HINE**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
INDEPENDENT CATERING LIMITED

Shareholding 3 : **50 ORDINARY SHARES shares held as at the date of this return**
ANDREW SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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