



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIDE CATERING PARTNERSHIP LIMITED

Company Number: 03508876

Date of this return: 17/11/2015

SIC codes: 56210
56290

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O CHURCHILL CONTRACT SERVICES
UNIT 1 40 COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
AL5 4UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOEL MATTHEW**

Surname: **BRIGGS**

Former names:

Service Address: **C/O C/O CHURCHILL CONTRACT SERVICES
UNIT 1 40 COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4UN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOEL MATTHEW**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MOXOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIMARY VOTING RIGHTS TO A DIVIDEND IF DECLARED, RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP AND NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY "B" DIRECTOR.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIMARY VOTING RIGHTS, RIGHTS TO A DIVIDEND IF DECLARED, RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP AND NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY "A" DIRECTOR.

Class of shares	ORDINARY C	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIMARY VOTING RIGHTS TO A DIVIDEND IF DECLARED, RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP AND NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY "B" DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 A shares held as at the date of this return**
4500 shares transferred on 2015-10-09

Name: **TIMOTHY PRICE**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
4500 shares transferred on 2015-10-09

Name: **ROGER ALDRIDGE**

Shareholding 3 : **5000 ORDINARY A shares held as at the date of this return**
Name: **CHURCHILL CONTRACT CATERING LIMITED**

Shareholding 4 : **5000 ORDINARY B shares held as at the date of this return**
Name: **CHURCHILL CONTRACT CATERING LIMITED**

Shareholding 5 : **300 ORDINARY C shares held as at the date of this return**
Name: **CHURCHILL CONTRACT CATERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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