



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM SERVICES LIMITED**

Company Number: **03874110**

Date of this return: **09/11/2013**

SIC codes: **56103**

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

Situation of Registered Office: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BYRNE**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Company Director **1**

Type: **Person**

Full forename(s): **KIM**

Surname: **BIRCHAM**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID STEWART**

Surname: **CHEESEMAN**

Former names:

Service Address: **5 HILFIELD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6XP**

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

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FABIO SEBASTIANI**

Surname: **CROCE**

Former names:

Service Address: **10 BROOKMEAD WAY
ORPINGTON
UNITED KINGDOM
BR5 2BG**

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

Date of Birth: **01/04/1972**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FABBIAN**

Former names:

Service Address: **VIA MODENA
CASTELVETRO
ITALY
41014**

Country/State Usually Resident: **ITALY**

Date of Birth: **04/05/1952** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **KEATING**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN BRIAN**

Surname: **MITCHELL**

Former names:

Service Address: **1 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOSEPH NABIL**

Surname: **ZAIDAN**

Former names:

Service Address: **VIA TIRANA 29
ROME
ITALY
00144**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/12/1957**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	114750
		<i>Aggregate nominal value</i>	137321.325
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.1967
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	110250
		<i>Aggregate nominal value</i>	131936.175
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.1967
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	269257.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 114750 ORDINARY A shares held as at the date of this return
Name: CHEF EXPRESS S.P.A.

Shareholding 2 : 110250 ORDINARY B shares held as at the date of this return
Name: RAIL GOURMET GROUP LIMITED

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
110250 shares transferred on 2013-07-25

Name:

SSP FINANCING UK 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.