In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

A fee is payable with this form

(For returns made up to a date on or after 1 October 2011)



You can use the WebFiling service to file this form online.

Companies House

Please go to www.companieshouse.gov.uk Please see 'How to pay' on the last page. What this form is NOT for What this form is for You cannot use this form to a notice of changes to the co You may use this form to confirm that the company information is correct as at the date of this return. officers, registered office ac company type or information You must file an Annual Return at 07/01/2015 relating to the company releast once every year. **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Α1 Company details Company number Company name change If your company has recently changed its name, please provide Company name in full MOMENTUM SERVICES LIMITED the company name as at the date of this return **A2** Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House. You may choose an earlier return date but it must not ^m 2 ື 3 ^y 0 Date of this return 2 2 be a later date. **A3** Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's 5 1 6 0 3 main business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity description

		al Retu		p to a	date	on o	or a	after 1 October 2011)	
A4	Com	pany t	ype				-		
·		Public Private Private Private Private Private	be ti limite comp comp comp unlin	cked) d con pany cany pany pany pany nited	inpany limite limite limite limite comp	y ed by ed by ed by ed by	sh gı sh gı wi	hares uarantee hares exempt under section 60 uarantee exempt under section 60 uith share capital without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Regis	stered	offi	ce a	ddre	ess @	9		
Building name/number Street	Toda	ey Stre	et						② Change of registered office This must agree with the address that is held on the Companies House record at the date of this return. If the registered office address has
Post town	Lond	lon							changed, you should complete form AD01 and submit it together with
County/Region									this annual return.
Postcode	s	E 1		2	T	Н	\lceil		
		pany re						n location (SAIL) of the e)♥	SAIL address This must agree with the address that is held on the Companies House
Post town County/Region Postcode									record at the date of this return. If the address has changed, you should complete form AD02 and submit it together with this annual return.
	Locat	tion of	con	nnar	l IV re	cor	<u>-</u>	<u> </u>	<u> </u>
-	Pleas	e tick thess in Se Registe Registe Directo Registe Record Contra Docum capital Registe Report interes Registe Instrun	e app er of c er of c er of c er of s s of r ets re ents ents in i ter of i nents thern	ropria A6: nemb lirector rvice demn ecretal deben leben embe ts sha nteres creat Irelan	ers. contribites. tions to p ng to comp ture l rs of ares. sts in ing cl	etc. urcha reder oany. nolde share	ase mp ers. om	e of own shares. ption or purchase of own share out of	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 2	Officers of the company							
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer						
	 → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. 	details.						
Secretary								
B1	Secretary's details •							
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	• Secretary appointments You may not use this form to appoint a secretary. To do this,						
Title*	MR	please complete form AP03 and submit it together with this annual						
Full forename(s)	Antonio	return.						
Surname	Ghirarduzzi	Corporate details Please use Section C1-C4 to enter						
Former name(s) ② B2	Secretary's service address [⊕]	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
		Service address						
Building name/number		If you have previously notified						
Street Post town	Tooley Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.						
County/Region	London	This information will appear on the						
Postcode		public record.						
Country	S E 1 2 T H United Kingdom	-						

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

CA	6	
C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street Post town		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
		form CH04.
County/Region Postcode		This information will appear on the public record.
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
f applicable, where the company/firm is registered ©		
f applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please		
Title*	MR	complete form AP01 and submit it together with this annual return. Corporate details		
Full forename(s)	David Stewart			
Surname	Cheeseman	Please use Section E1-E4 to enter corporate director details.		
Former name(s) ®		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01.		
Date of birth	d	• Former name(s) Please provide any previous names		
Business occupation (if any)	Managing Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address®			
Building name/number	90a	Service address If you have previously notified		
Street	Tooley Street	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	London	address.		
County/Region		This information will appear on the public record.		
Postcode	SE12TH	passer records		
Country	United Kingdom			

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Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return.				
Full forename(s)	Frank Stanley	Corporate details				
Surname	Whittaker	Please use Section E1-E4 to enter corporate director details.				
Former name(s) ®	·	Director details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01.				
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	❷ Former name(s) Please provide any previous names				
Business occupation (if any)	Chairman	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address Output Director's service address					
Building name/number	90a	Service address If you have previously notified				
Street	Tooley Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	London	Company's Registered Office' in the address.				
County/Region		This information will appear on the public record.				
Postcode	S E 1 2 T H	public record.				
Country	United Kingdom					

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return.				
Title*	MR					
Full forename(s)	Fabio	Corporate details				
Surname	Croce Sebastiani	Please use Section E1-E4 to enter corporate director details.				
Former name(s) @		Director details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please				
Nationality	Italian	complete form CH01.				
Date of birth	d0 d1 m0 m4 y1 y9 y7 y2	❷ Former name(s) Please provide any previous names				
Business occupation (if any)	Director	which have been used for busines purposes during the period of this return, Married women do not need to give former names unless previously used for busines purposes.				
D2	Director's service address [©]					
Building name/number	10	Service address If you have previously notified				
Street	Brookmead Way	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	Opington	Company's Registered Office' in the address.				
County/Region		This information will appear on the				
Postcode	B R 5 2 B G	public record.				
Country	United Kingdom					

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Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ¹⁰					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return.				
Full forename(s)	Valentino	Corporate details				
Surname	Fabbian	Please use Section E1-E4 to enter corporate director details.				
Former name(s) 2		Director details All details must agree with those previously notified to Companies				
Country/State of residence	Italy	House. If you have made changes since the last annual return and have not notified us, please				
Nationality	Italian	complete form CH01.				
Date of birth	0 4	❷ Former name(s) Please provide any previous names				
Business occupation (if any)	Director	which have been used for busine purposes during the period of this return. Married women do not need to give former names unless previously used for busine purposes.				
D2	Director's service address®					
Building name/number		Service address If you have previously notified				
Street	Via Modena	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	Castelvetro	Company's Registered Office' in the address.				
County/Region		This information will appear on the				
Postcode	4 1 0 1 4	public record.				
Country	Italy					

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ¹⁰					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return.				
Full forename(s)	Joseph Nabil	Corporate details				
Surname	Zaidan	Please use Section E1-E4 to enter corporate director details.				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence	Italy	House, If you have made changes since the last annual return and have not notified us, please				
Nationality	French	complete form CH01.				
Date of birth	d0 d3 m1 m2 y1 y9 y5 y7	⊘ Former name(s) Please provide any previous names				
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address [©]					
Building name/number		Service address If you have previously notified				
Street	Via Tirana 29	Companies House that the service address is at 'The Company's				
	·	Registered Office', please state 'The Company's Registered Office' in the				
Post town	Roma	address.				
County/Region		This information will appear on the public record.				
Postcode	0 0 1 4 4	Pariticolar				
Country	taly					

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •						
Corporate body/firm	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual					
		return. Corporate director details					
Building name/number		All details must agree with those previously notified to Companies					
Street		House. If you have made changes since the last annual return and have not notified us, please complete					
Post town		form CH02.					
County/Region		This information will appear on the public record.					
Postcode							
Country							
E2	Location of the registry of the corporate body or firm						
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only						
E3	EEA companies ❷						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	②EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk					
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law					
Registration number		Directive (68/151/EEC).					
E4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law		,					
If applicable, where							
the company/firm is registered ©							
If applicable, the registration number							

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	→ Yes Co	ny have share capital? Implete the sections belon to Part 5 (Signature).	capita	◆ This should reflect the company's capital status at the made up date of this annual return.			
F1	Share capital	in pound sterling (<u></u>			<u></u>	
		each class of shares he y complete Section F1	ld in pound sterling. and then go to Section F4.				
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value •	
						£	
						£	
						£	
						£	
	-		Totals			£	
F2	Share capital	in other currencies	3				
Please complete the ta Please complete a sep		any class of shares held h currency.	d in other currencies.				
Currency	Euro						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value 4	
ORIDINARY	RY 1.1967		225,0			EUR269,257.50	
			Totals	225,000	···	EUR269,257.50	
		····					
Currency							
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value 4	
<u>.</u>							
			Totals		: 1s.		
F3	Totals						
	Please give the to issued share capi		d total aggregate nominal	value of	Please	aggregate nominal value	
otal number of shares	different currencies se example: £100 + €10					ont currencies separately, For ole: £100 + €100 + \$10 etc.	
otal aggregate nominal value 🔊	EUR269,257.5	0					
Including both the noming share premium.Total number of issued signs.	-	Number of shares issue nominal value of each	share. Plea	tinuation Pag se use a Staten e if necessary.		oital continuation	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

The shares have attached to them full voting, dividend and capital distribution (including on wup) rights; they do not confer any rights of redemption. Class of share Voting rights Class of share Voting rights Class of share	F4	Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.					
The shares have attached to them full voting, dividend and capital distribution (including on wurp) rights; they do not confer any rights of redemption. Class of share Voting rights Class of share Voting rights Class of share							
up) rights; they do not confer any rights of redemption. Class of share Voting rights Class of share Voting rights Class of share	Class of share	EUR1,1967 ORDINARY					
Class of share	Voting rights	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 share Class of share Class of share							
Class of share /oting rights Class of share	Class of share						
Class of share Voting rights Class of share Voting rights							
Class of share							
Class of share		·					
Class of share	·						
Class of share	Class of share						
	oting rights						
	·						
	Class of share						

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). G1 Companies with share capital **Ouestion 1** Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below: • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do OTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to **Issuer Notification Rules contained** trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below: • Transparency Rules source book issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%). List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). ☑ A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of \square past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

• Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

•		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Chef Express UK Limited	EUR1,1967 ORDINARY	225,000		1 1
Chef Express S.p.A.	EUR1,1967 ORDINARY A	0	114,750	15 ' 01 ' 2014
Rail Gourmet Group Limited	EUR1,1967 ORDINARY B	0	110,250	15 ' 01 ' 2014
SSP Financing UK Limited	EUR1,1967 ORDINARY B	0	110,250	25 ¹ 07 2013
				1 1
				1 1
				1 1
				1 1
			-	1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's name Number of shares or Shareholder's address Class of share amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Antonio Ghirarduzzi					
Company name Momentum Services Limited					
Address 90a Tooley Street					
_					
Post town London					
County/Region					
Postcode S E 1 2 T H					
Country United Kingdom					
DX					
0207 843 5660					

✓ Che

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- You have completed your principal business activity.
 You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk