



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATERSURE LIMITED**

Company Number: **04096199**

Date of this return: **25/10/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 19 GLENFIELD PARK PHILIPS ROAD
BLACKBURN
ENGLAND
BB1 5PF**

Officers of the company

Company Director 1

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

Surname: **CHOULARTON**

Former names:

Service Address: **1 WESTFIELD GROVE
REGENTS PARK
MORECAMBE
LANCASHIRE
LA4 4LQ**

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

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **CHOULARTON**

Former names:

Service Address: **21 BAYCLIFFE CRESCENT
MORECAMBE
LANCASHIRE
LA4 4EQ**

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

Date of Birth: **17/02/1945** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS RIGHTS TO RECEIVE ASSETS IN THE EVENT OF WINDING UP VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 held as at the date of this return**
Name: **H. WARD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHOULARTON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **P.W. CHOULARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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