



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2013**

**X24NIXRK**

*Company Name:* **A.B.M. CATERING LIMITED**

*Company Number:* **04168334**

*Date of this return:* **26/02/2013**

*SIC codes:* **56290**  
**70100**

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

*Situation of Registered Office:* **EAGLE COURT 63-67 SALTISFORD**  
**WARWICK**  
**WARWICKSHIRE**  
**ENGLAND**  
**CV34 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **COATES**

*Former names:*

*Service Address:* **BET365  
HILLSIDE, FESTIVAL WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5SH**

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

*Date of Birth:* **26/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIERDRE MARY**

*Surname:* **COATES**

*Former names:*

*Service Address:* **HILLSIDE FESTIVAL WAY  
STOKE ON TRENT  
ST1 5SH**

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

*Date of Birth:* **24/06/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN FITZGERALD**

*Surname:*                            **COATES**

*Former names:*

*Service Address:*                **BET365  
HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH**

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

*Date of Birth:*    **07/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **COATES**

*Former names:*

*Service Address:* **BET365  
HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH**

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

*Date of Birth:* **13/01/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **2 MIDDLEFIELD DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 2UZ**

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

*Date of Birth:*    **31/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SUSAN JANE**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **18 ROWBOROUGH CLOSE HATTON PARK  
BIRMINGHAM ROAD HATTON  
WARWICK  
WARWICKSHIRE  
CV35 7TD**

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

*Date of Birth:*    **13/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1971** *Nationality:* **BRITISH**

*Occupation:* **CATERING**

---



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **3 MONKS CLOSE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7FP**

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

*Date of Birth:* **22/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2900</b>
		<i>Aggregate nominal value</i>	<b>29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1843</b>
		<i>Aggregate nominal value</i>	<b>18.43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14743</b>
		<i>Total aggregate nominal value</i>	<b>147.43</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : 0 ORDINARY C shares held as at the date of this return  
1843 shares transferred on 2011-05-20

*Name:* S J JOHNSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5100 shares transferred on 2011-05-20

*Name:* P COATES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2011-05-20

*Name:* S M COATES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-05-20

*Name:* D M COATES

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
2900 shares transferred on 2011-05-20

*Name:* P COATES

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2011-05-20

*Name:* J F COATES

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2011-05-20

*Name:* M C COATES

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2011-05-20

*Name:* D COATES

*Shareholding 9* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ABM CATERING (HOLDINGS) LIMITED

*Shareholding 10* : 2900 ORDINARY B shares held as at the date of this return

*Name:* ABM CATERING (HOLDINGS) LIMITED

*Shareholding 11* : 1843 ORDINARY C shares held as at the date of this return

*Name:* ABM CATERING (HOLDINGS) 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.