



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04168334**

Date of this return: **26/02/2014**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ABM CATERING (HOLDINGS) LIMITED**

Shareholding 2 : **2900 ORDINARY B shares held as at the date of this return**
Name: **ABM CATERING (HOLDINGS) LIMITED**

Shareholding 3 : **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.