



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A LA CARTE BUSINESS SERVICES LIMITED**

Company Number: **04375374**

Date of this return: **15/02/2013**

SIC codes: **52103**

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

Situation of Registered Office: **C/O ALC ASSOCIATES
BRIERLEY FARM MILL LANE
BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
ENGLAND
S45 0HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNE LINDA**

Surname: **CROWTHER**

Former names:

Service Address: **BRIERLEY FARM
MILL LANE, BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0HS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNE LINDA**

Surname: **CROWTHER**

Former names:

Service Address: **BRIERLEY FARM
MILL LANE, BROCKHURST, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0HS**

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER HOWARD**

Surname: **GRIFFITHS**

Former names:

Service Address: **115 BAGNALL ROAD
BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 0LA**

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

Date of Birth: **05/09/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6326
		<i>Aggregate nominal value</i>	6326
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6326
		<i>Total aggregate nominal value</i>	6326

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **362 ORDINARY shares held as at the date of this return**
Name: **PETER BAKEWELL**

Shareholding 2 : **2550 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOWARD GRIFFITHS**

Shareholding 3 : **176 ORDINARY shares held as at the date of this return**
Name: **ALLAN HARVEY CLARKE**

Shareholding 4 : **362 ORDINARY shares held as at the date of this return**
Name: **GLYN BARRITT**

Shareholding 5 : **2550 ORDINARY shares held as at the date of this return**
Name: **ANNE LINDA CROWTHER**

Shareholding 6 : **176 ORDINARY shares held as at the date of this return**
Name: **GAYNOR WHITE**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: JOY DICKENS

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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