Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2016**

X51BGSA2

Company Name:	**A LA CARTE BUSINESS SERVICES LIMITED**
Company Number:	**04375374**
Date of this return:	**15/02/2016**
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** **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: ****/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: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6326**
		Aggregate nominal value	**6326**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6326**
		Total aggregate nominal value	**6326**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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.