



Companies House

AR01 (ef)

Annual Return



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X39SRISG

Company Name: **CHRIS CATERING SERVICE LIMITED**

Company Number: **04772343**

Date of this return: **21/05/2014**

SIC codes: **56210**

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

Situation of Registered Office: **16 PARK ROW
EAGLEY BANK SHARPLES
BOLTON
LANCASHIRE
BL1 7JY**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **979 BLACKBURN ROAD
SHARPLES
BOLTON
LANCASHIRE
BL1 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **WOOD**

Former names:

Service Address: **987 BLACKBURN ROAD
SHARPLES
BOLTON
LANCASHIRE
BL1 7LG**

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

Date of Birth: **29/03/1946**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **WOOD**

Former names:

Service Address: **979 BLACKBURN ROAD
SHARPLES
BOLTON
LANCASHIRE
BL1 7LG**

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

Date of Birth: **06/09/1945**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH ALEXANDRA**

Surname: **WOOD**

Former names:

Service Address: **16 PARK ROW
BOLTON
BL1 7JY**

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

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **SARAH WOOD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH WOOD**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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