Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/06/2015**

X48PMOCJ

Company Name:	**CHRIS CATERING SERVICE LIMITED**
Company Number:	**04772343**
Date of this return:	**21/05/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A,B,C

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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.