



Companies House
— for the record —

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Annual Return



XM7HM6WV

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Company Name: **BRETTON CATERERS LIMITED**

Company Number: **04972531**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**550 VALLEY ROAD,
BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN BATEMAN**

Address: **1 WEBSTERS CLOSE
GLINTON
PETERBOROUGH
PE6 7LQ**

Director 1 :

Name: **TIM ASPLIN**

Address: **29 BEDE ROAD
BASTON
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9PZ**

Date of Birth: **01/08/1970**

Nationality: **BRITISH**

Occupation: **CATERER**

Director 2 :

Name: **MARGARET BATEMAN**

Address: **1 WEBSTERS CLOSE
GLINTON
PETERBOROUGH
PE6 7LQ**

Date of Birth: **08/06/1946**

Nationality: **BRITISH**

Occupation: **CATERER**

Director 3 :

Name: **SIMON BATEMAN**

Address: **16 WATERS EDGE
WANSFORD
PETERBOROUGH
PE8 6LH**

Date of Birth: **17/04/1975** Nationality: **BRITISH**

Occupation: **CATERER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 21/11/2008

Name: **SIMON BATEMAN**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 21/11/2008

Name:

TIM ASPLIN

Address:

Shareholding 3:

40 ORDINARY Shares held as at 21/11/2008

Name:

MARGARET BATEMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**