



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRETTON CATERERS LIMITED**

*Company Number:* **04972531**

*Date of this return:* **21/11/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **550 VALLEY ROAD, BASFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BATEMAN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TIM**

*Surname:*                **ASPLIN**

*Former names:*

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

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

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

*Occupation:*    **CATERER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MARGARET**

*Surname:*                      **BATEMAN**

*Former names:*

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

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

*Date of Birth:*    **08/06/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CATERER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **BATEMAN**

*Former names:*

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

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

*Date of Birth:*    **17/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SIMON BATEMAN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* TIM ASPLIN

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return

*Name:* MARGARET BATEMAN

*Shareholding 4* : 5 ORDINARY B shares held as at the date of this return

*Name:* TIM ASPLIN

*Shareholding 5* : 5 ORDINARY B shares held as at the date of this return

*Name:* SIMON BATEMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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