



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRETTON CATERERS LIMITED**

Company Number: **04972531**

Date of this return: **21/11/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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