



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIKHFGNY

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

*Company Number:* **04972531**

*Date of this return:* **21/11/2009**

*SIC codes:* **5552**

*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* **I**

*Type:* **Person**

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

*Surname:* **BATEMAN**

*Former names:*

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

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*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**

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*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**40 ORDINARY Shares held as at 21/11/2009**

*Name:*

**SIMON BATEMAN**

*Address:*

*Shareholding 2:*

**20 ORDINARY Shares held as at 21/11/2009**

*Name:*

**TIM ASPLIN**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 21/11/2009**

*Name:*

**MARGARET BATEMAN**

*Address:*

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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.