



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **ABBEY CATERING KEW LIMITED**

Company Number: **05185103**

Company Details

Period Ending: **20/07/2009**

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:*

**2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Details of Officers of the Company

Company Secretary 1:

Name: **CH BUSINESS SERVICES
LIMITED**

Address: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Director 1 :

Name: **MR MICHAEL KEVIN
ASHTON**

Address: **SANDFORD DENE YARNELLS HILL
OXFORD
OXON
ENGLAND
OX2 9BG**

Date of Birth: **28/08/1961** *Nationality:* **British**

Occupation: **HOTELIER**

Director 2 :

Name: **MR STEVEN JEFFREY
BARTON**

Address: **THE STUDIO HIGH STREET
HARWELL
OXON
ENGLAND
OX11 0EY**

Date of Birth: **30/07/1975** *Nationality:* **British**

Occupation: **CATERER**

Director 3 :

Name: **MR IAN STUART GRIBBEN** Address: **139 PACK LANE
BASINGSTOKE
BERKSHIRE
ENGLAND
RG22 5HN**

Date of Birth: **19/03/1975** 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 A 1 GBP	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A 1 GBP Shares held as at 20/07/2009

Name: **MRS EMMA ASHTON**

Address:

Shareholding 2:

8 ORDINARY A 1 GBP Shares held as at 20/07/2009

Name:

MR MICHAEL KEVIN ASHTON

Address:

Shareholding 3:

1 ORDINARY A 1 GBP Shares held as at 20/07/2009

Name:

MR STEVEN JEFFREY BARTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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