



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2011**

**XZST0V8K**

*Company Name:* **LINDLEY CATERING HOLDINGS LIMITED**

*Company Number:* **05416831**

*Date of this return:* **07/04/2011**

*SIC codes:* **5552**  
**7415**

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

*Situation of Registered Office:* **THE MELLOR BUILDING**  
**QUEENS ROAD**  
**PENKHUL**  
**STOKE ON TRENT**  
**ST4 7TR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ROBERT**

*Surname:*                           **BIFFEN**

*Former names:*

*Service Address:*                **71 NORTHFIELD ROAD  
SHERFIELD ON LODDON  
HOOK  
HAMPSHIRE  
RG27 0DS**

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

*Date of Birth:*   **02/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **DALY**

*Former names:*

*Service Address:* **THE DOWER HOUSE  
5 THE OLD STREET  
FETCHAM  
SURREY  
KT22 9QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HULME**

*Former names:*

*Service Address:*        **CHURCH VIEW  
4 LOWER PENKRIDGE ROAD  
ACTON  
STAFFORDSHIRE  
ST17 0RJ**

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

*Date of Birth:*    **10/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **NEEDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1970** *Nationality:* **CANADIAN**

*Occupation:* **CATERING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>322100</b>
		<i>Aggregate nominal value</i>	<b>32210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
-			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>322100</b>
		<i>Total aggregate nominal value</i>	<b>32210</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-04-07
	20834 shares transferred on 2010-06-30
<i>Name:</i>	ALEXANDER MCCRINDLE
<i>Shareholding 2</i>	: 20833 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	DAVID HULME
<i>Shareholding 3</i>	: 20833 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	PAUL BIFFEN
<i>Shareholding 4</i>	: 168785 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	SOVERIGN CAPITAL LTD 11
<i>Shareholding 5</i>	: 60613 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	SOVERIGN CAPITAL LTD 1A
<i>Shareholding 6</i>	: 13130 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	SOVERIGN CAPITAL LTD 1B

*Shareholding 7* : 0 ORDINARY shares held as at 2011-04-07  
 2717 shares transferred on 2010-06-30  
*Name:* JAS & CJ NASH

*Shareholding 8* : 0 ORDINARY shares held as at 2011-04-07  
 1812 shares transferred on 2010-06-30  
*Name:* ANDREW & HEATHER HAYDEN

*Shareholding 9* : 0 ORDINARY shares held as at 2011-04-07  
 1250 shares transferred on 2010-06-30  
*Name:* RYAN J & SARAH J ROBSON

*Shareholding 10* : 938 ORDINARY shares held as at 2011-04-07  
*Name:* P J BROOKS

*Shareholding 11* : 337 ORDINARY shares held as at 2011-04-07  
*Name:* SIMON HITCHCOCK

*Shareholding 12* : 0 ORDINARY shares held as at 2011-04-07  
 125 shares transferred on 2010-06-30  
*Name:* D J MYERS

*Shareholding 13* : 0 ORDINARY shares held as at 2011-04-07  
 92 shares transferred on 2010-06-30  
*Name:* KEVIN R WHITTLE

*Shareholding 14* : 0 ORDINARY shares held as at 2011-04-07  
 63 shares transferred on 2010-06-30  
*Name:* M NEEDLEY

*Shareholding 15* : 46 ORDINARY shares held as at 2011-04-07  
*Name:* P CONBOY

*Shareholding 16* : 0 ORDINARY shares held as at 2011-04-07  
 31 shares transferred on 2010-06-30  
*Name:* DOMININC DALLI

*Shareholding 17* : 31 ORDINARY shares held as at 2011-04-07  
*Name:* M OWEN

*Shareholding 18* : 15 ORDINARY shares held as at 2011-04-07  
*Name:* J R KOTTLER

*Shareholding 19* : 15 ORDINARY shares held as at 2011-04-07

*Name:* P EGAN

*Shareholding 20* : 6378 ORDINARY shares held as at 2011-04-07  
*Name:* IAN DALY

*Shareholding 21* : 3222 ORDINARY shares held as at 2011-04-07  
*Name:* PAUL HEATHCOTE

*Shareholding 22* : 20834 ORDINARY shares held as at 2011-04-07  
*Name:* HSBC TRUST COMPANY (UK) LIMITED

*Shareholding 23* : 2717 ORDINARY shares held as at 2011-04-07  
*Name:* JOHN NASH & CAROLINE NASH AS TRUSTEES OF THE JOHN NASH DISCRETIONARY TRUST

*Shareholding 24* : 1812 ORDINARY shares held as at 2011-04-07  
*Name:* ANDREW HAYDEN & HEATHER HAYDEN AS TRUSTEES OF THE ANDREW HAYDEN DISCRETIONARY TRUST

*Shareholding 25* : 1250 ORDINARY shares held as at 2011-04-07  
*Name:* RYAN ROBSON & SARAH ROBSON AS TRUSTEES OF THE RYAN ROBSON DISCRETIONARY TRUST

*Shareholding 26* : 63 ORDINARY shares held as at 2011-04-07  
*Name:* MICHAEL NEEDLEY AND DOROTHY TOH AS TRUSTEES OF THE MICHAEL NEEDLEY DISCRETIONARY TRUST

*Shareholding 27* : 31 ORDINARY shares held as at 2011-04-07  
*Name:* DOMINIC DALLI & JOSEPHINE DALLI AS TRUSTEES OF THE DOMINIC DALLI DISCRETIONARY TRUST

*Shareholding 28* : 92 ORDINARY shares held as at 2011-04-07  
*Name:* KEVIN WHITTLE & FAITH WHITTLE AS TRUSTEES OF THE KEVIN WHITTLE DISCRETIONARY TRUST

*Shareholding 29* : 125 ORDINARY shares held as at 2011-04-07  
*Name:* DAVID MYERS & ISOBEL MYERS AS TRUSTEES OF THE DAVID MYERS DISCRETIONARY TRUST

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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.