



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compass Group Procurement Limited**

Company Number: **06122659**

Date of this return: **21/02/2014**

SIC codes: **56210**

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

Situation of Registered Office: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

*Registered or
principal address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER WILLIAM FRANCIS**

Surname: **COCK**

Former names:

Service Address: **5 WENTWORTH CLOSE, HIGH WYCOMBE
BUCKS
HIGH WYCOMBE
UNITED KINGDOM
HP13 6RA**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **FRANKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director 3

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19960.081
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **COMPASS GROUP HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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