



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWT9LBSJ**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:*    **3 AMIGOS CATERING LIMITED**

*Company Number:*   **06618282**

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### *Company Details*

*Period Ending:*   **12/06/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552      Catering**

*Registered Office  
Address:*

**10 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

*Register of  
Members Address:*

**10 LONSDALE  
GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

*Register of Debenture  
Holders Address:*

**10 LONSDALE  
GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SIMON LESLIE COLES**

*Address:* **FLAT 3 WARNERS PARADE  
ORME ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 4FD**

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*Director 1 :*

*Name:* **MR SIMON LESLIE COLES**

*Address:* **FLAT 3 WARNERS PARADE  
ORME ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 4FD**

*Date of Birth:* **31/01/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID ALAN IVES**

*Address:* **10 TEN ACRES  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2EA**

*Date of Birth:* **06/12/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR MARK DION RIDLEY** Address: **97 SEA PLACE  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4BG**

Date of Birth: **07/02/1965** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 12/06/2009**

Name: **SIMON LESLIE COLES**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 12/06/2009**

*Name:*

**DAVID ALAN IVES**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 12/06/2009**

*Name:*

**MARK DION RIDLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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