

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

Date of this return

The information in this return is made up to

3,10 6,12009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

1 3,06,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

AWNTON ROAD

WIVELISCOMBE

SOMERSET

12 IT 1Q J A 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

5552



A20

06/07/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	<u> </u>
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee w share capital	ithout
Private company limited by shares exemsection 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Ti	tie MRS
details of joint secretaries). Forename	(s) HELEN
†† Tick the box if the Surnar address shown is a	
service address for the beneficiary of a Address Confidentiality Order	TIL QUO MILL COTTAGE
granted under section 723B of the Companies	
	VI ROADWATER, WATCHET
the case of a corporation or Scottish firm, give the registered or principal	on SOMERSET
	de [ ] A 12 13 10 10 14
If a partnership, give the names and addresses of the partners or the name	ry L UK
of the partnership and office address	

Directors Please list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na	me *Style/Title	MA
corporation or a Scottish firm, the	·	Day Month Year
name is the corporate or firm name	Date of birth	1 18/10 14/11 19 16 17
	Forename(s)	ANDREW MARK
11 Tick the box if the	Surname	HICKS
address shown is a service address for the	Address ††	2 MANOR VIEW
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	ROADWATER, WATCHET
residential address. In the case of a	County/Region	SOMERSET
corporation or Scottish firm, give the registered or principal office	UK Postcode	IAZI ORE
address.	Country	UK
		BRITISH
Bu	siness occupation	CHEF
Directors		
Please list the directors in al  * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
* Voluntary details	phabetical order ime *Style/Title	
* Voluntary details In the case of a	•	
* Voluntary details In the case of a Na director that is a corporation or a	ime *Style/Title	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ime *Style/Title	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
'Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year
'Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
to Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
to Voluntary details  in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Yoar
in the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Yoar
in the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Yoar
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Yoar

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal  Value  (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	MANIGO	100	£100
	L		
	T-4-1-	1 700	£100
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	a private or non-traded prose complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	er changes is enclosed aded public companies, <b>pl</b>	0.350
·	complete Schedule		ease
	→ For traded public cor Schedule B	mpanies, <b>please complet</b>	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed	the		Date
• Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Officium 9 Taunto	ombe	Page 4

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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In	County/Dogion	1
the case of a corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	·
	Business occupation	·
Directors Please list the directors Voluntary details		Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	·
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †	Day Month Year  L / L L L
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. t	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  County/Regionsh	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  County/Regionsh  ed UK Postcod	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  County/Regions  County  County  County	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  County/Regio  Sh  County  Nationalis	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetic	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
	I	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section			
7238 of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	Co	unty/Region	
firm, give the registere or principal office address.		JK Postcode	
		Country	
		Nationality	
	Business	occupation	
5			
Directors Please list the directors Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetic	al order *Style/Title	
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title	
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title   Date of birth	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for th beneficiary of a	Name I	*Style/Title   Date of birth   Forename(s)	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name I	*Style/Title   Date of birth   Forename(s)	Day Month Year
Please list the directors ' Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title   Date of birth   Forename(s)	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††  Post town Funty/Region JK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  Example 1  Cohed 1	*Style/Title Date of birth Forename(s) Surname Address ††  Post town Funty/Region JK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  Example 1  Cohed 1	*Style/Title Date of birth Forename(s) Surname Address ††  Post town Funty/Region JK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

A & C CATERING (SOUTH WEST)

LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - · The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A M HICKS	OLDINARY 100		
Name	_	·	
Name			
	<u> </u>		<u> </u>

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

Company number			
	Shares or amount of stock transferred  Class and number of (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		
Name .			
	~		
Name			
Name			
Name			
Name			
N			
Name			
Name			
Name			
Name			,
Name			
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> </ul>
	List joint shareholders consecutively

Salar por la come del la ballera	Shares or amount of stock transferred.		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration:
Name			
Address	•		
UK Postcode L L L L L L L			· · · · · · · · · · · · · · · · · · ·
Name			
Address			
UK Postcode L L L L L L L			· · · · · · · · · · · · · · · · · · ·
Name		·	
Address			
UK Postcode L L L L L L L			
Name			·
Address			
	,		
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name	:		
Address			
		·	
UK Postcode L L L L L L L	·		
Name		·	
Address			
UK Postcode L L L L L L L			
Name	·		
Address			
UK Postcode L L L L L L L			
Name			
Address			
		-	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			