



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT CATERING SERVICES LIMITED**

Company Number: **06720077**

Date of this return: **09/10/2013**

SIC codes: **33140**

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

Situation of Registered Office: **SUMMIT HOUSE 2A HIGHFIELD ROAD
DARTFORD
KENT
ENGLAND
DA1 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA FRANCINE**

Surname: **GROSE**

Former names:

Service Address: **11 CHELSFIELD ROAD
ORPINGTON
KENT
ENGLAND
BR5 4DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MATHEW JAMES**

Surname: **ABBOTT**

Former names:

Service Address: **11 CHELSFIELD ROAD
ORPINGTON
KENT
ENGLAND
BR5 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1980** *Nationality:* **BRITISH**

Occupation: **CATERING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MELISSA FRANCINE**

Surname: **GROSE**

Former names:

Service Address: **11 CHELSFIELD ROAD**
 ORPINGTON
 KENT
 ENGLAND
 BR5 4DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1985** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS EXCEPT AS RELATES TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL THE SHARES HAVE EQUAL RIGHTS EXCEPT AS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **4 B ORDINARY shares held as at the date of this return**
Name: **MELISSA FRANCINE GROSE**

Shareholding 2 : **6 A ORDINARY shares held as at the date of this return**
Name: **MATHEW JAMES ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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