



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K0E94

Company Name: **C & G CATERING MIDLANDS LIMITED**

Company Number: **07964669**

Date of this return: **24/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0ND**

Officers of the company

Company Director ***I***

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

Surname: **HUGHES**

Former names:

Service Address: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ND**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PENNY**

Former names:

Service Address: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ND**

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

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORD shares held as at the date of this return**
Name: **GRAHAM HUGHES**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **CHRISTOPHER PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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