



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENUE CATERING PARTNER LIMITED**

Company Number: **08003112**

Date of this return: **23/03/2013**

SIC codes: **56210**

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

Situation of Registered Office: **CHESHIRE HOUSE MURHALL STREET
STOKE-ON-TRENT
UNITED KINGDOM
ST6 4BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **BIFFEN**

Former names:

Service Address: **71 NORTHFIELD ROAD
SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0DS**

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **HULME**

Former names:

Service Address: **CHESHIRE HOUSE MURHALL STREET
STOKE-ON-TRENT
ENGLAND
ST6 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

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

Prescribed particulars

RIGHTS ARE DETAILED IN THE COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	752
		<i>Total aggregate nominal value</i>	752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **375 ORDINARY A shares held as at the date of this return**
Name: **PAUL ROBERT BIFFEN**

Shareholding 2 : **375 ORDINARY A shares held as at the date of this return**
Name: **DAVID HULME**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: FIDEL EBANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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