



Companies House

AR01 (ef)

Annual Return



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Company Name: **(CHICKEN)SUPREMO CATERING INC LIMITED**

Company Number: **SC184114**

Date of this return: **07/01/2016**

SIC codes: **56101**

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

Situation of Registered Office: **110 HANOVER STREET
EDINBURGH
EH2 1DR**

Officers of the company

Company Secretary 1

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

Surname: **RAMSDEN**

Former names:

Service Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Company Director **1**

Type: **Person**

Full forename(s): **ROSALEEN PATRICIA**

Surname: **MCKNIGHT**

Former names:

Service Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

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

Surname: **RAMSDEN**

Former names:

Service Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14282
		<i>Aggregate nominal value</i>	14282
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14282
		<i>Total aggregate nominal value</i>	14282

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID HENRY RAMSDEN
<i>Shareholding 2</i>	: 10001 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSALEEN PATRICIA MCKNIGHT
<i>Shareholding 3</i>	: 4280 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON ANNE HUGHES
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	714 shares transferred on 2015-12-09
<i>Name:</i>	AITOR RODRIGO

Authorisation

Authenticated

This form was authorised by one of the following:

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