



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHIP AND SLICE (CATERING) LIMITED**

*Company Number:* **SC301455**

*Date of this return:* **27/04/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **C/O BURGOYNE CAREY PAVILION 2  
3 DAVA STREET  
GLASGOW  
G51 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA BEVERLY**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **ROSEMOUNT WHITING BAY  
ISLE OF ARRAN  
SCOTLAND  
KA27 8PR**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **SPENCE**

*Former names:*

*Service Address:*                **ROSEMOUNT WHITING BAY  
ISLE OF ARRAN  
SCOTLAND  
KA27 8PR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MISS P B SPENCE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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