



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

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

Company Number: **SC301455**

Date of this return: **27/04/2010**

SIC codes: **5552**

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 **I**

Type: **Person**

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

Surname: **SPENCE**

Former names:

Service Address: **STALKERS FLAT
SHORE ROAD, BRODICK
ISLE OF ARRAN
KA27 8AJ**

Company Director ***I***

Type: **Person**

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

Surname: **SPENCE**

Former names:

Service Address: **STALKERS FLAT
SHORE ROAD, BRODICK
ISLE OF ARRAN
KA27 8AJ**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER MACDONALD**
Surname: **WALKER**
Former names:
Service Address: **STALKERS FLAT**
 SHORE ROAD, BRODICK
 ISLE OF ARRAN
 KA27 8AJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1942** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/04/2010

Name: **MISS P B SPENCE**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 27/04/2010
50 DISPOSED OF IN PERIOD ON 15/04/2010

Name: MR A M WALKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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