



Companies House

AR01 (ef)

Annual Return



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X387NB17

Company Name: **BISLEY CATERING LIMITED**

Company Number: **SC448249**

Date of this return: **23/04/2014**

SIC codes: **56102**

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

Situation of Registered Office: **24 HEATHER AVENUE
BEARSDEN
GLASGOW
EAST DUNBARTONSHIRE
UNITED KINGDOM
G61 3JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **BISLEY**

Former names:

Service Address: **31 PERRAYS DRIVE
DUMBARTON
SCOTLAND
G82 5HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **KIM**

Surname: **BISLEY**

Former names:

Service Address: **31 PERRAYS DRIVE
DUMBARTON
SCOTLAND
G82 5HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEWART**

Surname: **BISLEY**

Former names:

Service Address: **31 PERRAYS DRIVE
DUMBARTON
SCOTLAND
G82 5HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEWART BISLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM BISLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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