



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0F37ZO9**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **CROWN VENUE CATERING LIMITED**

*Company Number:* **04426828**

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### *Company Details*

*Period Ending:* **29/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**236 LONDON ROAD  
ROMFORD  
ESSEX  
RM7 9EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL ANTHONY PLUMPTRE  
GAYMER**      *Address:* **236 LONDON ROAD  
ROMFORD  
ESSEX  
RM7 9EL**

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### *Director 1 :*

*Name:* **NIGEL ANTHONY  
PLUMPTRE GAYMER**      *Address:* **236 LONDON ROAD  
ROMFORD  
ESSEX  
RM7 9EL**

*Date of Birth:* **17/11/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR RUSSELL LEE  
CHRISTOPHER MORGAN**      *Address:* **43 LONDON ROAD  
STANFORD RIVERS  
ONGAR  
ESSEX  
CM5 9PH**

*Date of Birth:* **22/09/1952**      *Nationality:* **British**      *Occupation:* **CHAIRMAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 29/04/2008**  
**1 DISPOSED OF IN PERIOD ON 01/06/2007**

*Name:* **CHELSEA CATERING COMPANY**  
*Address:* **236 LONDON ROAD**  
**ROMFORD**  
**RM7 9EL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/04/2008**

*Name:* **CROWN HOLDINGS LIMITED**  
*Address:* **236 LONDON ROAD**  
**ROMFORD**  
**ESSEX**  
**ENGLAND**  
**RM7 9EL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**