



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AND CATERING LIMITED**

Company Number: **07328554**

Date of this return: **28/07/2011**

SIC codes: **5530**

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

Situation of Registered Office: **THE SHAMBLES 18 NEWICK DRIVE
NEWICK
EAST SUSSEX
ENGLAND
BN8 4PA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **DEAN**

Former names:

Service Address: **THE SHAMBLES 18 NEWICK DRIVE
NEWICK
EAST SUSSEX
ENGLAND
BN8 4PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **DEAN**

Former names:

Service Address: **DINO'S ITALIAN DINER 20-22
HIGH STREET
NEWICK
EAST SUSSEX
UNITED KINGDOM
BN8 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **HOOPER**

Former names:

Service Address: **DINO'S ITALIAN DINER 20-22
HIGH STREET
NEWICK
EAST SUSSEX
UNITED KINGDOM
BN8 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **STIRLING**

Former names:

Service Address: **DINO'S ITALIAN DINER 20-22
HIGH STREET
NEWICK
EAST SUSSEX
UNITED KINGDOM
BN8 4LQ**

Country/State Usually Resident: **BRITISH**

Date of Birth: **21/11/1967**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 4 ORD A shares held as at 2011-07-28
Name: NIGEL DEAN

Shareholding 2 : 4 ORD A shares held as at 2011-07-28
Name: ALISON DEAN

Shareholding 3 : 1 ORD A shares held as at 2011-07-28
Name: ELIZABETH HOOPER

Shareholding 4 : 1 ORD A shares held as at 2011-07-28
Name: NICHOLAS STIRLING

Authorisation

Authenticated

This form was authorised by one of the following:

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