



Companies House
— for the record —

363a_(ef)

Annual Return



XMLGPXX3

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **CATERFORCE LIMITED**

Company Number: **02677400**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

5139

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE, 1-3
CHARTER WAY
MACCLESFIELD
CHESHIRE
SK10 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLEN GEORGE WATTS**

Address: **HOLLY BANK 1 KERSHAW GROVE
MACCLESFIELD
CHESHIRE
SK11 8TN**

Director 1 :

Name: **STEPHEN PAUL CLARKE**

Address: **GREENWAY COURT GREENWAY
COURT ROAD
HOLLINGBOURNE
KENT
ME17 1QD**

Date of Birth:

02/10/1968

Nationality:

BRITISH

Occupation:

PURCHASING DIRECTOR

Director 2 :

Name: **NIGEL GRAHAM JENKINS**

Address: **INGLENOOK WETHERAL PASTURE
CARLISLE
CUMBRIA
CA4 8HR**

Date of Birth:

29/05/1971

Nationality:

BRITISH

Occupation:

FOOD WHOLESALER

Director 3 :

Name: MR PETER JOHN BATEMAN Address: BURTOFT HOUSE BURTOFT LANE
SOUTH
BURTOFT,BOSTON
LINCOLNSHIRE
PE20 2PE

Date of Birth: 29/08/1959 Nationality: BRITISH Occupation: PROPRIETOR OF FROZEN
FOODS WHO

Director 4 :

Name: ANDREW RICHARD LYNAS Address: 1 PROSPECT AVENUE
PORT STEWART
LONDONDERRY
NORTHERN IRELAND
BT55 7NH

Date of Birth: 21/05/1981 Nationality: BRITISH Occupation: DIRECTOR

Director 5 :

Name: RICHARD CHARLES IAN HUNT Address: ELM FARM COMMON LANE
TEMPLECOMBE
SOMERSET
BA8 0NB

Date of Birth: 07/05/1963 Nationality: BRITISH Occupation: FROZEN FOOD
WHOLESALER

Director 6 :

Name: **MR JOHN PRESTON DENNIS** Address: **FORDA HOUSE FORDA
BRAUNTON
N DEVON
EX33 1JG**

Date of Birth: **15/07/1952** Nationality: **BRITISH** Occupation: **PHILIP DENNIS FROZEN
FOOD LTD**

Director 7 :

Name: **LEE CLIFFORD BROWN** Address: **BORLANDS HUMBLE
EAST LOTHIAN
SCOTLAND
EH36 5PN**

Date of Birth: **08/10/1971** Nationality: **BRITISH** Occupation: **FROZEN FOOD
WHOLESALE**

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>
ORDINARY	700	GBP700
TOTALS	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2008

Name: **PHILIP DENNIS FROZEN FOODS**
Address: **DEVONIA COLD STORE MULLACOTT INDUSTRIAL ESTATE**
ILFRACOMBE
DEVON
EX34 8PL

Shareholding 2:

100 ORDINARY Shares held as at 22/02/2008

Name: **PILGRIM FROZEN FOODS LTD**
Address: **BLUE STREET**
BOSTON
LINCOLNSHIRE
PE21 8UW

Shareholding 3:

100 ORDINARY Shares held as at 22/02/2008

Name: **LYNAS FROZEN FOODS LTD**
Address: **LOUGHANHILL INDUSTRIAL ESTATE**
COLERAINE
BT52 2NR

Shareholding 4:

100 ORDINARY Shares held as at 22/02/2008

Name:

HUNTS FROZEN FOODS (SHERBORNE) LTD

Address:

**LUDBOURNE ROAD
SHERBORNE
DORSET
DT9 3NJ**

Shareholding 5:

100 ORDINARY Shares held as at 22/02/2008

Name:

KENT FROZEN FOODS LTD

Address:

**KENT HOUSE PRIORY PARK, MILLS ROAD
AYLESFORD
KENT
ME20 7PP**

Shareholding 6:

100 ORDINARY Shares held as at 22/02/2008

Name:

PFD (CARLISLE) LTD

Address:

**PIONEER HOUSE PO BOX 30
ROSEHILL ESTATE
CARLISLE
CUMBRIA
CA1 2RR**

Shareholding 7:

100 ORDINARY Shares held as at 22/02/2008

Name:

JB FOODS (SCOTLAND) LTD

Address:

**EDGEFIELD IND ESTATE EDGEFIELD INDUSTRIAL ESTATE,
EDGEFIELDROAD
LOANHEAD
MIDLOTHIAN
EH20 9TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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