



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X12CQEJK

*Company Name:* **CATERING365 LIMITED**

*Company Number:* **01741052**

*Date of this return:* **28/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O EAGLE COURT  
63-67 SALTISFORD  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **HILL**

*Former names:*

*Service Address:* **2 MIDDLEFIELD DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 2UZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **BET365  
HILLSIDE, FESTIVAL WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5SH**

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

*Date of Birth:*    **26/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN FITZGERALD**

*Surname:* **COATES**

*Former names:*

*Service Address:* **BET365  
HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH**

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

*Date of Birth:* **07/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **COATES**

*Former names:*

*Service Address:*            **BET365**  
                                      **HILLSIDE, FESTIVAL WAY**  
                                      **STOKE-ON-TRENT**  
                                      **ST1 5SH**

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

*Date of Birth:*    **13/01/1938**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **2 MIDDLEFIELD DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 2UZ**

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

*Date of Birth:* **31/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MISS SUSAN JANE**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **18 ROWBOROUGH CLOSE HATTON PARK  
BIRMINGHAM ROAD HATTON  
WARWICK  
WARWICKSHIRE  
CV35 7TD**

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

*Date of Birth:*    **13/09/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **47 THE DROVE  
SLEAFORD  
LINCOLNSHIRE  
NG34 7AS**

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

*Date of Birth:*   **30/10/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **3 MONKS CLOSE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7FP**

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

*Date of Birth:* **22/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ABM CATERING LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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