



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATERFORCE LIMITED**

Company Number: **02677400**

Date of this return: **22/02/2016**

SIC codes: **56290**

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

Situation of Registered Office: **2ND FLOOR FENCE HOUSE
FENCE AVENUE
MACCLESFIELD
CHESHIRE
SK10 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **REDFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATEMAN**

Former names:

Service Address: **BURTOFT HOUSE BURTOFT LANE SOUTH
BURTOFT
BOSTON
LINCOLNSHIRE
PE20 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **PROPRIETOR OF FROZEN FOODS
WHO**

Company Director 2

Type: **Person**

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

Surname: **BECKLEY**

Former names:

Service Address: **KENT HOUSE PRIORY PARK
MILLS ROAD
AYLESFORD
KENT
ENGLAND
ME20 7PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE CLIFFORD**

Surname: **BROWN**

Former names:

Service Address: **BORLANDS**
 HUMBIE
 EAST LOTHIAN
 SCOTLAND
 EH36 5PN

Country/State Usually Resident: **SCOTLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CARR**

Former names:

Service Address: **BELLE CAUSEY BISHOP'S TAWTON ROAD
BARNSTAPLE
DEVON
EX2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES IAN**

Surname: **HUNT**

Former names:

Service Address: **ELM FARM
COMMON LANE
TEMPLECOMBE
SOMERSET
BA8 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **FROZEN FOOD WHOLESALER**

Company Director **6**

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

Surname: **JENKINS**

Former names:

Service Address: **2 OLD NURSERY CROFT
WARWICK ON EDEN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **FOOD WHOLESALER**

Company Director 7

Type: **Person**

Full forename(s): **MS. KATHRYN MARY**

Surname: **JONES**

Former names:

Service Address: **CASTELL HOWELL FOODS LTD CROSS HANDS FOOD PARK
CROSS HANDS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6SX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1973** *Nationality:* **WELSH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **LYNAS**

Former names:

Service Address: **44A STRAND ROAD
PORTSTEWART
LONDONDERRY
NORTHERN IRELAND
BT55 7LX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <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 ETC | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800 |
| | | <i>Total aggregate nominal value</i> | 800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP DENNIS FROZEN FOODS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PILGRIM FOODSERVICE LTD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LYNAS FROZEN FOODS LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HUNTS FOODSERVICE LTD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PFD (CARLISLE) LTD

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JB FOODS (SCOTLAND) LTD

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: CASTELL HOWELL FOODS LTD

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: KFF

Authorisation

Authenticated

This form was authorised by one of the following:

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