



Companies House

AR01 (ef)

Annual Return



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X32VBNHL

Company Name: **ABM CATERING (HOLDINGS) LIMITED**

Company Number: **07551335**

Date of this return: **03/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **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
BINLEY
COVENTRY
UNITED KINGDOM
CV3 2UZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEIRDRE MARY**

Surname: **COATES**

Former names:

Service Address: **HILLSIDE FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

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

Date of Birth: **24/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COATES**

Former names:

Service Address: **HILLSIDE FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

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

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

Company Director **3**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **HILLSIDE FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **COATES**

Former names:

Service Address: **HILLSIDE FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

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

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

Company Director **5**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **2 MIDDLEFIELD DRIVE
BINLEY
COVENTRY
UNITED KINGDOM
CV3 2UZ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **JOHNSON**

Former names:

Service Address: **18 ROWBOROUGH CLOSE
HATTON PARK
WARWICK
UNITED KINGDOM
CV35 7TD**

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

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

Company Director 7

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **49 THE DROVE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7AS**

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

Date of Birth: **30/10/1971**

Nationality: **BRITISH**

Occupation: **CATERING**

Company Director 8

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

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

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

Date of Birth: **22/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. I) VOTING RIGHTS ON A SHOW OF HANDS, EVERY MEMEBER PERSONALLY PRESENT OR REPRESENTED BY PROXY SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. II) DIVIDENDS ALL DIVIDENDS MUST BE PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID OR APPORTIONED AND PAID PROPRTIONATELY IF SHARES ARE HELD FOR PART OF THE PERIOD FOR THE DIVIDEND IS PAID. III) RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTION USUAL RIGHTS APPLY. IV) REDEEMABLE SHARES NOT APPLICABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY "A" SHARES. FULL RIGHTS TO INCOME, RETURN ON CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SYRPLUS CAPITAL ON THE WINDING UP OF THE COMPANY)

Class of shares	ORDINARY C	<i>Number allotted</i>	1843
		<i>Aggregate nominal value</i>	18.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY & "C" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY "A" SHARES. FULL RIGHTS TO INCOME, RETURN ON CAPITAL AND VOTING (BUT NOT TO PARTICIPATE IN ANY SYRPLUS CAPITAL ON THE WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14743
		<i>Total aggregate nominal value</i>	147.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1843 ORDINARY C shares held as at the date of this return**
Name: **S J JOHNSON**

Shareholding 2 : **5100 ORDINARY A shares held as at the date of this return**
Name: **P COATES**

Shareholding 3 : **2900 ORDINARY B shares held as at the date of this return**
Name: **P COATES**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **D M COATES**

Shareholding 5 : **1200 ORDINARY A shares held as at the date of this return**
Name: **S M COATES**

Shareholding 6 : **1200 ORDINARY A shares held as at the date of this return**
Name: **J F COATES**

Shareholding 7 : **1200 ORDINARY A shares held as at the date of this return**
Name: **D COATES**

Shareholding 8 : **1200 ORDINARY A shares held as at the date of this return**
Name: **M C STACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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