



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2013**

**X24NIZ9S**

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

*Company Number:* **07551335**

*Date of this return:* **03/03/2013**

*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**

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*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**

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*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)

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

### *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.

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

### *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)

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

### *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)

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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*

<i>Shareholding 1 Name:</i>	<b>: 1843 ORDINARY C shares held as at the date of this return S J JOHNSON</b>
<i>Shareholding 2 Name:</i>	<b>: 5100 ORDINARY A shares held as at the date of this return P COATES</b>
<i>Shareholding 3 Name:</i>	<b>: 2900 ORDINARY B shares held as at the date of this return P COATES</b>
<i>Shareholding 4 Name:</i>	<b>: 100 ORDINARY A shares held as at the date of this return D M COATES</b>
<i>Shareholding 5 Name:</i>	<b>: 1200 ORDINARY A shares held as at the date of this return S M COATES</b>
<i>Shareholding 6 Name:</i>	<b>: 1200 ORDINARY A shares held as at the date of this return J F COATES</b>
<i>Shareholding 7 Name:</i>	<b>: 1200 ORDINARY A shares held as at the date of this return D COATES</b>
<i>Shareholding 8 Name:</i>	<b>: 1200 ORDINARY A shares held as at the date of this return M C STACEY</b>

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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.