



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCENT CATERING SERVICES LIMITED**

Company Number: **04298350**

Date of this return: **03/10/2013**

SIC codes: **56290**

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

Situation of Registered Office: **THE OLD STATION MOOR LANE
STAINES
MIDDLESEX
ENGLAND
TW18 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK GRAHAM**

Surname: **WARMAN**

Former names:

Service Address: **2 GLADE CLOSE
SURBITON
SURREY
KT6 5EA**

Company Director **1**

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **HAGGARTY**

Former names:

Service Address: **OAKWOOD
WYMERS WOOD ROAD
BURNHAM
BERKSHIRE
SL1 8JQ**

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **HAGGARTY**

Former names:

Service Address: **OAKWOOD
WYMERS WOOD ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 8JQ**

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

Date of Birth: **01/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK GRAHAM**

Surname: **WARMAN**

Former names:

Service Address: **2 GLADE CLOSE
SURBITON
SURREY
KT6 5EA**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO ORDINARY DIVIDENDS FULL CAPITAL RIGHTS NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **CLARE LOUISE HAGGARTY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON HAGGARTY**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK GRAHAM WARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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