



Companies House
— for the record —

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Annual Return



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Company Name: **WATFORD CATERING LIMITED**

Company Number: **04430353**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE ROAD
STADIUM VICARAGE
ROAD
WATFORD
HERTFORDSHIRE
WD18 0ER**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES WASTALL**

Address: **OAK HOUSE OAKWAY
STUDHAM
BEDFORDSHIRE
LU6 2PE**

Director 1 :

Name: **MARK ANTHONY ASHTON**

Address: **21 BENINGFIELD DRIVE
NADSBURY PARK
LONDON COLNEY
HERTFORDSHIRE
AL2 1UX**

Date of Birth:

18/10/1971

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM MICHAEL
SIMPSON**

Address: **ALDWICK HUNDRED CRAIGWEIL
LANE
BOGNOR REGIS
WEST SUSSEX
PO21 4AN**

Date of Birth:

27/07/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 UNDESIGNATED Shares held as at 02/05/2008

Name: **WATFORD LEISURE PLC**
Address: **VICARAGE ROAD STADIUM VICARAGE ROAD**
WATFORD
HERTFORDSHIRE
WD18 0ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**