



Companies House

— for the record —

Company Name

CATERFORCE LIMITED

101528 / 30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2677400

Information extracted from
Companies House records on
2nd February 2003

Section 1: Company details



Ref: 2677400/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sunrise House Hulley Road Hurdsfield Industrial Estate Macclesfield Cheshire SK10 2LP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	5139	Non-specialised wholesale food, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Allen George WATTS
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Occupation Proprietor Of Frozen Foods Who

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Peter John BATEMAN ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kelvin Stephen BEARDSLEY Address Quadring Greenhill Sherborne Dorset DT9 4EP Date of birth 04/01/1955 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kelvin Stephen BEARDSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Paul CLARKE Address Louverne Stede Hill Harrietsham Maidstone Kent ME17 1NW Date of birth 02/10/1969 Nationality British Occupation Purchasing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Philip Dennis Frozen Food Ltd

Date John Preston DENNIS ceased to be director (if applicable)

— 1987 / — 1988 / — 1989 / — 1990

*Particulars of a new Director
must be notified on form
288*

Occupation **Food Wholesaler**

Date Nigel Graham JENKINS ceased to be director (if applicable)

— — — / — — — / — — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Norman Robert ~~LYANS~~
LYNAS

Address

1 Prospect Avenue
Portstewart
County Londonderry
BT55 7NH

Date of birth 13/11/1942

Nationality British

Occupation Director

Amended details

Name

~~LYNAS~~

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Norman Robert LYANS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 600 Aggregate Nominal Value of issued shares £600.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600 Total Nominal value of shares issued £600.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name HUNTS FROZEN FOODS (SHERBORNE) LTD	Name 		Shares transferred by HUNTS FROZEN FOODS (SHERBORNE) LTD		
	Address Please supply missing address details	Address LUDBOURNE ROAD SHERBORNE DORSET				
	Shares held Class Ordinary	UK Postcode DT9 3NJ Shares held Class	Number 100			
		Class _____ _____	Number _____ _____			
>	Shareholder Name KENT FROZEN FOODS LTD	Name 		Shares transferred by KENT FROZEN FOODS LTD		
	Address Maidstone Kent	Address KENT HOUSE, BEAVER ROAD MAIDSTONE KENT				
	Shares held Class Ordinary	UK Postcode ME16 0FF Shares held Class	Number 100			
		Class _____ _____	Number _____ _____			
>	Shareholder Name LYNAS FROZEN FOODS LTD	Name 		Shares transferred by LYNAS FROZEN FOODS LTD		
	Address Loughanhill Industrial Estate Coleraine N Ireland BT52 2NR	Address LOUGHANHILL INDUSTRIAL ESTATE COLERAINE N. IRELAND				
	Shares held Class Ordinary	UK Postcode BT52 2NR Shares held Class	Number 100			
		Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name PFD (CARLISLE) LTD	Name 				
	Address Carlisle Cumbria	Address PIONEER HOUSE, PO BOX 30 ROSEHILL ESTATE CARLISLE, CUMBRIA	Shares transferred by PFD (CARLISLE) LTD			
	Shares held Class Ordinary	Number 100	UK Postcode CA1 2RR	Shares held Class Number	Class Number Date of transfer	--/--/---- --/--/----
>	Shareholder Name PHILIP DENNIS FROZEN FOODS	Name 				
	Address Ilfracombe Devon	Address DEVONIA COLD STORE MULLACOTT INDUSTRIAL ESTATE ILFRACOMBE, DEVON	Shares transferred by PHILIP DENNIS FROZEN FOODS			
	Shares held Class Ordinary	Number 100	UK Postcode EX34 8PL	Shares held Class Number	Class Number Date of transfer	--/--/---- --/--/----
>	Shareholder Name PILGRIM FROZEN FOODS LTD	Name 				
	Address Blue Street Boston Lincolnshire	Address 	Shares transferred by PILGRIM FROZEN FOODS LTD			
	Shares held Class Ordinary	Number 100	UK Postcode PE21 8UW	Shares held Class Number	Class Number Date of transfer	--/--/---- --/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/2/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd February 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode