



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/08/2008**

Company Name: **CATERLEISURE LIMITED**

Company Number: **01286198**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**197/199 MAIN STREET
WILSDEN
BRADFORD
YORKSHIRE
BD15 0HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER IAN BUTTERWORTH**

Address: **9 SHOTTSWOOD FOLD
LITTLEBOROUGH
GREATER MANCHESTER
OL15 9PQ**

Director 1 :

Name: **ALAN STUART PEACOCK**

Address: **193 MAIN STREET
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0HR**

Date of Birth:

15/03/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTINE ROWBOTTOM**

Address: **50B KIRK LANE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7ET**

Date of Birth:

29/04/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEVEN WARD**

Address: **SHEPHERD GATE BARN LAWKLAND
VIA LANCASTER
LA2 8AB**

Date of Birth: **16/08/1948**

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>
ORDINARY	75160	GBP75160
<i>TOTALS</i>	75160	GBP75160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74660 ORDINARY Shares held as at 27/08/2008

Name: **A.S. PEACOCK**
Address: **193 MAIN STREET
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0HR**

Shareholding 2:

500 ORDINARY Shares held as at 27/08/2008

Name:

CHRISTINE ROWBOTTOM

Address:

**50B KIRK LANE
YEADON LEEDS
LS19 7ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

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