



Companies House

— for the record —
Company Name

A.B.M. CATERING LIMITED

CO-OP 715
007434

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1741052

Information extracted from
Companies House records on
7th December 1999

- > 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.

Section 1: Company details



A17
COMPANIES HOUSE

0356
31/01/00

Ref: 1741052/03/10

	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>	10 Grosvenor House Grosvenor Road Coventry West Midlands CV1 3FF	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>5552</td> <td>Catering</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5552	Catering															<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> <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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5552	Catering																																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

	Current details	Amended details
<div><div>> Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288.</div></div>	<div><div>Name</div><div>Susan Jane JOHNSON</div><div>Address</div><div>18 Rowborough Close Hatton Park Birmingham Road Hatton Warwick Warwickshire CV35 7ED</div></div>	<div><div>Name</div><div><div></div></div><div>Address</div><div><div></div></div><div>UK Postcode <div></div></div><div>Date of change <div></div> / <div></div> / <div></div></div><div>Date Susan Jane JOHNSON ceased to be secretary (if applicable) <div></div> / <div></div> / <div></div></div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Denise COATES</div><div>Address</div><div>Brook Farm Betchton Sandbach Cheshire CW11 2TG</div><div>Date of birth 26/09/1967</div><div>Nationality British</div><div>Occupation Company Director</div></div>	<div><div>Name</div><div><div></div></div><div>Address</div><div><div></div></div><div>UK Postcode <div></div></div><div>Date of birth <div></div> / <div></div> / <div></div></div><div>Nationality <div></div></div><div>Occupation <div></div></div><div>Date of change <div></div> / <div></div> / <div></div></div><div>Date Denise COATES ceased to be director (if applicable) <div></div> / <div></div> / <div></div></div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>John Fitzgerald COATES</div><div>Address</div><div>8 The Grove Westlands Newcastle-Under-Lyme Staffordshire ST5 2HD</div><div>Date of birth 27/01/1970</div><div>Nationality British</div><div>Occupation Company Director</div></div>	<div><div>Name</div><div><div></div></div><div>Address</div><div><div></div></div><div>UK Postcode <div></div></div><div>Date of birth <div></div> / <div></div> / <div></div></div><div>Nationality <div></div></div><div>Occupation <div></div></div><div>Date of change <div></div> / <div></div> / <div></div></div><div>Date John Fitzgerald COATES ceased to be director (if applicable) <div></div> / <div></div> / <div></div></div></div>

	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 Peter COATES Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 0TG Date of birth 13/01/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter COATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Susan Jane JOHNSON Address 18 Rowborough Close Hatton Park Birmingham Road Hatton Warwick Warwickshire CV35 7ED Date of birth 13/09/1957 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Susan Jane JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 029 2038 0801.		

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 - - - - -			

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 Miss Susan Jane JOHNSON		Name 		Shares transferred by Miss Susan Jane JOHNSON		
Address Plot 7, Hatton Park Birmingham Road, Hatton Warwick Warwickshire CV35 7ED		Address 18, ROWBOROUGH CLOSE HATTON PARK, BIRMINGHAM RD HATTON, WARWICK				
Shares held Class Ordinary		UK Postcode CV35 7ED Shares held Class				
Number 1250		Number				
		Class		Class Number Date of transfer		
> Shareholder Name LINDLEY CATERING INVESTMEN		Name 		Shares transferred by LINDLEY CATERING INVESTMENT LTD		
Address 21 London Road Newcastle Staffordshire ST5 1LQ		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 8750		Number				
		Class		Class Number Date of transfer		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

S. F. Johnson
(Director / Secretary)

Date

19 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **28/12/1999** 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 **28th December 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 007434

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUSAN HILL

Telephone number inc code

024 76552988

Address

10 GROSVENOR HOUSE
GROSVENOR ROAD
COVENTRY

DX number if applicable

— — — — —

DX exchange

Postcode

CV1 3FF