



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A52 *A60AFSL6* 62
COMPANIES HOUSE 23/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 GROSVENOR HOUSE
GROSVENOR ROAD
COVENTRY
WEST MIDLANDS CV1 3FF

Principal business activities (See note 4)

Trade classification is
5552 CATERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Disco

001461

363s

Annual Return

of company number 01741052

V

company name

A.B.M. CATERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

SUSAN JANE
JOHNSON
11 TAYLOR COURT
WARWICK
WARWICKSHIRE CV34 4QT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN FITZGERALD
COATES
BROOK FARM NEWCASTLE ROAD
BETCHTON
SANDBACH
CHESHIRE CW11 0TG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/70
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
COATES
BROOK FARM NEWCASTLE ROAD
BETCHTON
SANDBACH
CHESHIRE CW11 0TG

Date of Birth:- 13/01/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN
HARRIS
WAYSIDE COTTAGE
WHITEMOOR VILLAGE
CONGLETON
CHESHIRE CW12 3NE

Date of Birth:- 05/11/38
Nat:ENGLISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

26	06	96
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Date of resignation.

Particulars.

SUSAN JANE
JOHNSON
11 TAYLOR COURT
WARWICK
WARWICKSHIRE CV34 4QT

Date of Birth:- 13/09/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GORDON
JONES
28 BRACKEN CLOSE
TITTENSOR
STOKE ON TRENT
STAFFORDSHIRE ST12 9JD

Date of Birth:- 06/08/37
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
15	11	96

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01741052

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 28/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed S. F. Johnson
Secretary/Director *

Date 22nd January 1997
*(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS S HILL
10 GROSVENOR HOUSE
GROSVENOR ROAD COVENTRY
WEST MIDLANDS Postcode CV1 3FF

Telephone 01203 552988 Ext

ABM CATERING LIMITED

OTHER DIRECTORSHIPS

PETER COATES

TRAMHILL LIMITED
NORTH STAFFORDSHIRE AND SOUTH CHESHIRE BROADCASTING LIMITED
SPRINTINCA LIMITED
PADLINE LIMITED
TREEBY LIMITED
STOKE CITY FOOTBALL CLUB LIMITED
LINDLEY CATERING INVESTMENTS LIMITED
PROVINCIAL RACING SERVICES LIMITED
STADIA CATERING SERVICES LIMITED
LINDLEY PROPERTY INVESTMENTS LIMITED
LINDLEY MANAGEMENT SERVICES (TRENTHAM) LIMITED
PROVINCIAL RACING HOLDINGS LIMITED
PROVINCIAL RACING SERVICES (MIDLANDS) LIMITED
STOKE ON TRENT COMMUNITY STADIUM DEVELOPMENT COMPANY LIMITED
P.M. VISION (HOLDINGS) LIMITED
P.M. VISION LIMITED
GERRY PLOWRIGHT LIMITED
FOOTBALL ASSOCIATION LIMITED
SIGNAL RADIO LIMITED
ALPHABET COMMUNICATIONS LIMITED

JOHN COATES

LINDLEY CATERING INVESTMENTS LIMITED
PROVINCIAL RACING SERVICES LIMITED
PROVINCIAL RACING SERVICES (MIDLANDS) LIMITED
PROVINCIAL RACING HOLDINGS LIMITED
SPRINTINCA LIMITED
LINDLEY PROPERTY INVESTMENTS LIMITED
STADIA CATERING SERVICES LIMITED