

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 11	1 2	915	

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.

20 HICKMAN STREET GAINSBOROUGH LINCOLNSHIRE DN21 2DZ

Principal business activities (See note 4)

Trade classification is 8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

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of company number	02331488	В
 company name EMBASSY CATERING	(GAINSBOROUGH)	LIMITED
company type PRIVATE COMPANY I	LIMITED BY SHAR	ES

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.

Month

	Day 1	Month Year	
	· · · · · · · · · · · · · · · ·		
г		 	

02331488 If the information shown needs ame details below and, for secretary		
Register of members (See note 5)	particulars, the date of any change.	
The month of the form of the f		
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	Day Month Year	
form 288.	Date of any change.	
GILLIAN ANN	***************************************	
WESTON ROCKLEY THE PADDOCKS		
WILLINGHAM	4	
GAINSBOROUGH		
LINCOLNSHIRE DN21 5LP		
•		
	Barry Marsh Warr	
If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
•	Date of any shange.	
BRENDA MARY		
PARSONS		
28 LODGE LANE		
UPTON GAINSBOROUGH		
LINCOLNSHIRE DN21 5NW		
Data of Binth 21/00/20		
Date of Birth:- 21/08/38 Nat:BRITISH		
Occ:DIRECTOR		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
	· · · · · · · · · · · · · · · · · · ·	
Other directorships.	***************************************	
Page 2		

If the information shown needs amendment details below and the date of any change.				
Director's - continued	details below and the date of any change.			
₹ Particulars.	Day Month Year			
	Date of any change.			
DAVID THOMAS RICHARD	•••••			
PARSONS	•••••			
28 LODGE LANE				
UPTON GAINSBOROUGH				
LINCOLNSHIRE DN21 5NW				

Date of Birth:- 09/03/43	f			
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•••••			
Caller an obtained,				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••			

•				

	Day Markh Warr			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
·				
	Day Month Year			
Particulars.	Date of any change.			
	• .			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on binderone noti by notified on four 200.				
•				
	•••••			
If this person has seemed to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3	********			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Numbér of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	OPPINARY	/2	£12	
	<u>.</u>		<u> </u>	
	Totals		<u> LIZ</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	with app There were no changes in the period		appropriate box. eriod not on	
The last full members list was at 31/12/93	A list of chang	ges is enclosed	on paper paper	
	A full list of n	A full list of members is enclosed		
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, <i>mark this box</i> .				
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.	Signed	Danse	Constant Disaster *	
I enclose the fee of £18.	Date 5-1	-96	Secretary/Director * * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 9			
to companies nouse.	This return i	ncludes (enter numb	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?				

		Postcod	e	
Printed on	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02331488 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EMBASSY CATERING (GAINSBOROUGH) LIMITED amount of of the first return,sincock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Mrs Brenda Mary Parsons- 28 Lodge lane, Upton, Gainsborough, Lincolnshire DN21 5NW David Thomas Richard Parsons- 28 Lodge lane Upton, Gainsborough, Lincolnshire DN21 5NU 6

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02331488 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EMBASSY CATERING (GAINSBOROUGH) LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

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