



COMPANIES HOUSE

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



A16 *AZP2811R* 226
COMPANIES HOUSE 09/01/96

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 1	1 2	9 5

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.

Day	Month	Year

Day	Month	Year

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

Bar
£18
10/18/01

363s

Annual Return

of company number 02331488

B

company name

EMBASSY CATERING (GAINSBOROUGH) 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.

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

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.

GILLIAN ANN
WESTON
ROCKLEY THE PADDOCKS
WILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE DN21 5LP

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

BRENDA MARY
PARSONS
28 LODGE LANE
UPTON
GAINSBOROUGH
LINCOLNSHIRE DN21 5NW

Day	Month	Year

Date of any change.

Date of Birth:— 21/08/38

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

Directors - continued

Particulars.

DAVID THOMAS RICHARD
PARSONS
28 LODGE LANE
UPTON
GAINSBOROUGH
LINCOLNSHIRE DN21 5NW

Date of Birth:- 09/03/43

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Other directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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>12</u>	<u>£12</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12</u>	<u>£12</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 ☐

on paper

not on paper

The last full members list was at 31/12/93

A list of changes is enclosed ☒

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, 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. ☐

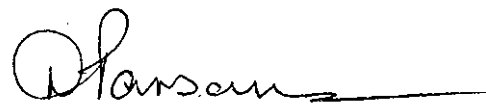
Certificate

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

5-1-96

This return includes _____ 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?

Postcode

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]