



Companies House

AR01 (ef)

Annual Return



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Company Name: **Merlin's Catering Limited**

Company Number: **04795705**

Date of this return: **11/06/2014**

SIC codes: **56210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELSON GEAVES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **UNIT 2, 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04052466**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **BROWN**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK**
 CHRISTCHURCH
 DORSET
 ENGLAND
 BH23 6NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SOWINSKI**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS.			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BROWN
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BROWN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA SOWINSKI
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return

Name: AMANDA SOWINSKI

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: MATTY SOWINSKI-BROWN

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: TOMEK SOWINSKI-BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.