



Companies House

**AR01** (ef)

**Annual Return**



X38CYTPE

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*Company Name:* **LANSDOWNE CATERING LIMITED**

*Company Number:* **04218612**

*Date of this return:* **17/05/2014**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **LANSDOWNE HOUSE  
ERIDGE ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID THOMAS**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **LANSDOWNE HOUSE ERIDGE ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2SY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **LANSDOWNE HOUSE  
ERIDGE ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **LANSDOWNE HOUSE ERIDGE ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 2SY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/09/1950** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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*

*Shareholding 1* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN VICTORIA JAMIESON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS JAMIESON**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE JAMIESON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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