



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28LRY6G

Received for filing in Electronic Format on the: **18/05/2013**

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*Company Name:* **BC CATERING LTD**

*Company Number:* **07748101**

*Date of this return:* **18/05/2013**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **8B MORAY ROAD  
FINSBURY PARK  
LONDON  
UNITED KINGDOM  
N4 3LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS LLOYD**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENJAMIN JAMES**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/07/1989** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL CHARLES**

*Surname:* **MILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1989** *Nationality:* **BRITISH**

*Occupation:* **CATERING**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR THOMAS LLOYDS**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1988** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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>	: 0 ORDINARY shares held as at the date of this return 36 shares transferred on 2013-05-18
<i>Name:</i>	IAN PHILIP VANSTONE
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS LLOYD RICHARDSON
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN JAMES MILLER
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 36 shares transferred on 2013-05-18
<i>Name:</i>	THOMAS HARRY MILLER
<i>Shareholding 5</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL MILTON

## *Authorisation*

*Authenticated*

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

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