



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOM SAA LTD**

*Company Number:* **09016359**

*Date of this return:* **29/04/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O SOLUTIONS 4 CATERERS LTD  
THE MEADS BUSINESS CENTRE 19 KINGSMEAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 7SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOLUTIONS 4 CATERERS LTD**

*Registered or  
principal address:* **THE MEADS BUSINESS CENTRE 19 KINGSMEAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 7SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4909360**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK NICHOLAS**

*Surname:* **DOBBIE**

*Former names:*

*Service Address:* **FLAT D, 349 BRIXTON ROAD  
LONDON  
ENGLAND  
SW9 7DA**

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

*Date of Birth:* **\*\*/06/1984**                      *Nationality:* **AUSTRALIAN**  
*Occupation:* **CHEF**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1985**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **7 TRAFALGAR LAWN  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 9BD**

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

*Date of Birth:* **\*\*/11/1981** *Nationality:* **BRITISH**

*Occupation:* **CHEF**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	267786
		<i>Aggregate nominal value</i>	267.786
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672179
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	22315
		<i>Aggregate nominal value</i>	22.315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672194
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	59506
		<i>Aggregate nominal value</i>	59.506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672201
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	90001
		<i>Aggregate nominal value</i>	90.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672215
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	81819
		<i>Aggregate nominal value</i>	81.819
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672216
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	297522
		<i>Aggregate nominal value</i>	297.522
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.672219
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.666667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>149</b>
		<i>Aggregate nominal value</i>	<b>0.149</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.671141</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>78864</b>
		<i>Aggregate nominal value</i>	<b>78.864</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.672043</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>126463</b>
		<i>Aggregate nominal value</i>	<b>126.463</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.672133</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**



<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>10414</b>
		<i>Aggregate nominal value</i>	<b>10.414</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.672172</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>2053</b>
		<i>Aggregate nominal value</i>	<b>2.053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.672187</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>4463</b>
		<i>Aggregate nominal value</i>	<b>4.463</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.672194</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2041385</b>
		<i>Total aggregate nominal value</i>	<b>2041.385</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : 597726 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS GEORGE

*Shareholding 2* : 597726 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW OLIVER

*Shareholding 3* : 81819 A ORDINARY shares held as at the date of this return  
*Name:* NOPDOL CHANTARASAK

*Shareholding 4* : 74381 A ORDINARY shares held as at the date of this return  
*Name:* MARCELLINO BEHEER

*Shareholding 5* : 29753 A ORDINARY shares held as at the date of this return  
*Name:* HIEU TRUNG BUI

*Shareholding 6* : 29753 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GIBSON

*Shareholding 7* : 22315 A ORDINARY shares held as at the date of this return  
*Name:* JAMIE YOUNGER

*Shareholding 8* : 15620 A ORDINARY shares held as at the date of this return  
*Name:* LUKE SANDERS

*Shareholding 9* : 14877 A ORDINARY shares held as at the date of this return  
*Name:* HEMANT BEDARKAR

*Shareholding 10* : 14877 A ORDINARY shares held as at the date of this return  
*Name:* TOM EDGERLEY

*Shareholding 11* : 14877 A ORDINARY shares held as at the date of this return  
*Name:* JORDAN FRIEDA

*Shareholding 12* : 14877 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD GOSS

*Shareholding 13* : 14877 A ORDINARY shares held as at the date of this return

*Name:* **ROBIN GROCOTT**

*Shareholding 14* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA GUERRA**

*Shareholding 15* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **PLSN LIMITED**

*Shareholding 16* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER LOFTHOUSE**

*Shareholding 17* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **LARAINÉ LOH**

*Shareholding 18* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN MCDONALD**

*Shareholding 19* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN MILAN**

*Shareholding 20* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN MILLER**

*Shareholding 21* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **TONY OLIVER**

*Shareholding 22* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **NEIL RANKIN**

*Shareholding 23* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN SHETTY**

*Shareholding 24* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD TAPPING**

*Shareholding 25* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN WHITFIELD**

*Shareholding 26* : **14877 A ORDINARY shares held as at the date of this return**  
*Name:* **YUEN WONG**

*Shareholding 27* : **10414 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **SUNG CHIK**

*Shareholding 28* : **7439 B INVESTMENT SHARES shares held as at the date of this return**

*Name:* CHRIS ASPINALL

*Shareholding 29* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANDREW BOUND

*Shareholding 30* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* NARISA CHAUVIDUL-AW

*Shareholding 31* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER FIELDSSEND

*Shareholding 32* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MIKE GOLDSTEIN

*Shareholding 33* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KOK-YAU KHONG

*Shareholding 34* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* VISHAL LAKHANI

*Shareholding 35* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JOANNA LLOYD

*Shareholding 36* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KEN MENAGER

*Shareholding 37* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* EMMA MCCARTHY

*Shareholding 38* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* DANIEL MEEHAN

*Shareholding 39* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* REBECCA OLIVER

*Shareholding 40* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LENA PATEL

*Shareholding 41* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SAMUEL POLLARD

*Shareholding 42* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MIRIAM SCARRY

*Shareholding 43* : 7439 B INVESTMENT SHARES shares held as at the date of this return

*Name:* ANTHONY SIMOND

*Shareholding 44* : 7439 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* OLIVER STANDING

*Shareholding 45* : 4463 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SANJEET MANEK

*Shareholding 46* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ALAN CAMERON

*Shareholding 47* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* DAVID HENDY

*Shareholding 48* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* BENJAMIN HODGSON

*Shareholding 49* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* WILL HUDSON

*Shareholding 50* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARIOS IOANNIDES

*Shareholding 51* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* DAVID NATAS

*Shareholding 52* : 2976 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* DAVID STEBBINGS

*Shareholding 53* : 2232 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ASHEEM ABDULLAH

*Shareholding 54* : 2232 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* WEN YUN LOW

*Shareholding 55* : 2232 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* BEN TISH

*Shareholding 56* : 2053 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* STUART WARMSLEY

*Shareholding 57* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* VIPAN BIJ

*Shareholding 58* : 1488 B INVESTMENT SHARES shares held as at the date of this return

*Name:* MARGARET BOYLE

*Shareholding 59* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ALISTAIR BURTON

*Shareholding 60* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHERYL COOLEY

*Shareholding 61* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROBERT COPPIN

*Shareholding 62* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ZACHARY DONALD

*Shareholding 63* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* PETER FLAXMAN

*Shareholding 64* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CORDELIA FORTH

*Shareholding 65* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHRIS GEGGUS

*Shareholding 66* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KATHERINE LYNN GEORGE

*Shareholding 67* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEPHEN JOHNSON

*Shareholding 68* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* DAVID LEBUS

*Shareholding 69* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* HIU YEUNG BENJAMIN LEE

*Shareholding 70* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHARLES LEIGH

*Shareholding 71* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANTHONY MIDDLETON

*Shareholding 72* : 1488 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CONOR MILLS

*Shareholding 73* : 1488 B INVESTMENT SHARES shares held as at the date of this return

*Name:*                    **STUART MOGG**

*Shareholding 74*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **VIDYA NIRMALA**

*Shareholding 75*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DOMINIC RAYNER**

*Shareholding 76*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **HELEN RAYNER**

*Shareholding 77*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **EDWARD ROSE**

*Shareholding 78*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **ROBERT SMEATH**

*Shareholding 79*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **KIM SPENCER-PELL**

*Shareholding 80*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **VICTORIA SWAINSON**

*Shareholding 81*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **ALEX TWOSE**

*Shareholding 82*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CHEE LUP WAN**

*Shareholding 83*    : **1488 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **SCOTT WILLIAMS**

*Shareholding 84*    : **744 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **JOSEPHINE AFOLABI**

*Shareholding 85*    : **744 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **KENNETH ALLEN**

*Shareholding 86*    : **744 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **JONATHAN CABUNGCAL**

*Shareholding 87*    : **744 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **WILL CARNOCHAN**

*Shareholding 88*    : **744 B INVESTMENT SHARES shares held as at the date of this return**

*Name:* JONATHAN CHALLINOR

*Shareholding 89* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JAMES DUFFETT-SMITH

*Shareholding 90* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROBERT ENGLISH

*Shareholding 91* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RICHARD HARRIS

*Shareholding 92* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROBERT KAROLYI

*Shareholding 93* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ADAM LAWRENCE

*Shareholding 94* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MOHAMMED MEAH

*Shareholding 95* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SIMON PITMAN

*Shareholding 96* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JANA SEDLAKOVA

*Shareholding 97* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEFAN STOEV

*Shareholding 98* : 744 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* FRANK ZURSTIEGE

*Shareholding 99* : 149 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARK FIRMAN

*Shareholding 100* : 15 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CROWDCUBE LIMITED

*Shareholding 101* : 15 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SANJAY NIJRAN

*Shareholding 102* : 102070 A ORDINARY shares held as at the date of this return  
*Name:* MARK DOBBIE



## *Authorisation*

*Authenticated*

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

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