



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & C Catering (South West) Limited**

Company Number: **06619291**

Date of this return: **13/06/2013**

SIC codes: **56102**

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

Situation of Registered Office: **2 DRAKE HOUSE
COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **KNIGHT**

Former names:

Service Address: **OLD MILL COTTAGE ROADWATER
WATCHET
SOMERSET
ENGLAND
TA23 0QY**

Company Director 1

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

Surname: **HICKS**

Former names:

Service Address: **2 DRAKE HOUSE
COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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