



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: 13/06/2012

SIC codes: 56102

Company Type: Private company limited by shares

Situation of Registered Office:
9 TAUNTON ROAD
WIVELISCOMBE
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 2TQ

Officers of the company

Company Secretary 1

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

Surname: **KNIGHT**

Former names:

Service Address: **9 TAUNTON ROAD
WIVELISCOMBE
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 2TQ**

Company Director 1

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

Surname: **HICKS**

Former names:

Service Address: **9 TAUNTON ROAD
WIVELISCOMBE
SOMERSET
UNITED KINGDOM
TA4 2TQ**

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 |

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL 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 13/06/2012 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.