



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARA COFFEE CLUB LIMITED**

*Company Number:* **01062995**

*Date of this return:* **31/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O ARAMARK LIMITED  
2ND FLOOR 250 FOWLER AVENUE  
FARNBOROUGH BUSINESS PARK  
FARNBOROUGH  
HAMPSHIRE  
GU14 7JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ARAMARK LIMITED  
2ND FLOOR 250 FOWLER AVENUE  
FARNBOROUGH BUSINESS PARK  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 7JP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MARY-ANN

*Surname:* DEASY

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DESMOND MARK CHRISTOPHER**

Surname: **DOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** Nationality: **BRITISH**

Occupation: **CFO**

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*Company Director* 2

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

Surname: **MAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERTA**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>6000</b>
		<i>Total aggregate nominal value</i>	<b>2040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **4000 PREFERENCE shares held as at the date of this return**  
*Name:* ARAMARK LTD

*Shareholding 2* : **1000 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* ARAMARK LTD

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* ARAMARK LTD

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### *Authorisation*

*Authenticated*

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

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