



Companies House

AR01 (ef)

Annual Return



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Company Name: CATERING CONSULTANCY BUREAU LIMITED

Company Number: 04374224

Date of this return: 14/02/2015

SIC codes: 56290
70229

Company Type: Private company limited by shares

Situation of Registered Office: 29 CUTHBERT ROAD
CROYDON
SURREY
CR0 3RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY LOUISE**

Surname: **PITHAM**

Former names:

Service Address: **29 CUTHBERT ROAD
CROYDON
SURREY
CR0 3RB**

Company Director 1

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

Surname: **PITHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PRESCRIBED RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER PITHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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