



COMPANIES HOUSE

Leaf 5 + 3
National.
012839

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01272079

S

company name
WORSLEY CATERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
013	016	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE WA3 4HA

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01272079

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

JACKSON STEPHEN & CO
BROSELEY HOUSE 116 BRADSHAWGATE
LEIGH
LANCASHIRE WN7 4NT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

JOAN
CANTARELLI
29 HEATH LANE
CROFT
WARRINGTON
CHESHIRE WA3 7DL

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

JOAN
CANTARELLI
29 HEATH LANE
CROFT
WARRINGTON
CHESHIRE WA3 7DL

Date of Birth:— 11/02/43

Nat:BRITISH

Occ:RESTAURATEUR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LA PERGOLA LIMITED

01272079

Directors - continued

Particulars.

RENATO
CANTARELLI
29 HEATH LANE
CROFT
WARRINGTON
CHESHIRE WA3 7DL

Date of Birth:- 18/08/37

Nat:ITALIAN

Occ:RESTAURATEUR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LA PERGOLA LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01272079

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>300</u>	<u>£ 300</u>
<u>NON- VOTING</u>	<u>1800</u>	<u>£1800</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	2100	£2100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 03/06/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Sc
x
John Cartmell
Secretary/Director*
(delete as appropriate)
Date *13 June 97*

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes None continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Jackson, Stephen & Co., Broseley House,
116 Bradshawgate, LEIGH, Lancs.

Postcode WN7 4NT

Telephone (01942) 673341 Ext 226

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01272079		Account of Shares		
Company Name: WORSLEY CATERING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	Ordinary			
RENATO CANTARELLI	200			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
JOAN CANTARELLI	100			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
	<u>300</u>			
	Non-Voting			
RENATO CANTARELLI	700			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
JOAN CANTARELLI	600			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
STEFANO DAVIDE CANTARELLI	300			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
DAWN LOUISE COBLEY	200			
29 Heath Lane, Croft, Nr. Warrington,				
Cheshire.				
	<u>1800</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]