



COMPANIES HOUSE

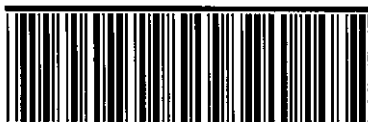
NW 30x2

363s

013732

# Annual Return

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



A37 \*A48K976S\* 41  
COMPANIES HOUSE 19/06/98

of company number 01272079

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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 20/05/98  
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
03	06	98

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)

The register is kept at

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

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

Barrowman Jackson Stephen,  
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.

JOAN  
CANTARELLI  
29 HEATH LANE  
CROFT  
WARRINGTON  
CHESHIRE WA3 7DL

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

JOAN  
CANTARELLI  
29 HEATH LANE  
CROFT  
WARRINGTON  
CHESHIRE WA3 7DL

Day Month Year  
Date of any change.

Date of Birth:- 11/02/43  
Nat:BRITISH  
Occ:RESTAURATEUR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

La Pergola Ltd.

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 Ltd.

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.

**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)
Ordinary	300	£ 300
Non-Voting	1800	£1800
<b>Totals</b>	<b>2100</b>	<b>£2100</b>

**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 03/06/97

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.

I enclose the fee of **£15.**

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

Signed

*John Cantwell*

Secretary/Director\*

\*(delete as appropriate)

Date

12.6.98

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?----->

Barrowman Jackson Stephen

Broseley House, 116 Bradshawgate

Leigh, Lancashire

Postcode WN7 4NT

Telephone (01942) 673341 Ext 239

**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.				
	300			
	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, Warrington,				
Cheshire,				

Continued overleaf

