



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRY'S SANDWICH SHOP LIMITED**

Company Number: **06610486**

Date of this return: **02/07/2010**

SIC codes: **5530**

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

Situation of Registered Office: **19 BRIDGE STREET
KENFIG HILL
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF33 6DB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS MANDY**
Surname: **NICHOLLS**
Former names:
Service Address: **6 MIN Y COED**
 MARGAM PARK VILLAGE
 PORT TALBOT
 UNITED KINGDOM
 SA13 2TE

Company Director **1**

Type: **Person**
Full forename(s): **MR HUW CHARLES**
Surname: **NICHOLLS**
Former names:
Service Address: **6 MIN Y COED**
 MARGAM PARK VILLAGE
 PORT TALBOT
 UNITED KINGDOM
 SA13 2TE

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

Date of Birth: **04/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MANDY**
Surname: **NICHOLLS**
Former names:
Service Address: **6 MIN Y COED**
 MARGAM PARK VILLAGE
 PORT TALBOT
 UNITED KINGDOM
 SA13 2TE

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

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/07/2010

Name: **HUW CHARLES NICHOLLS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/07/2010

Name: **MANDY NICHOLLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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