



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAMBOO WINE BAR LIMITED**

Company Number: **09177548**

Date of this return: **15/08/2015**

SIC codes: **56302**

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

Situation of Registered Office: **15 BRIDGE STREET
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS PAULA**

Surname: **CHAINED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **MCCOMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JASON MCCOMB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CHAINEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ASTON WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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