



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARLESTOWN BAR CAFE LTD**

Company Number: **07682649**

Date of this return: **27/06/2012**

SIC codes: **56302**

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

Situation of Registered Office: **EARLESTOWN BAR CAFE 13-15 EARLE ST
EARLESTOWN
NEWTON-LE-WILLOWS
MERSEYSIDE
ENGLAND
WA12 9LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHAEL ANNE**

Surname: **JACKSON**

Former names:

Service Address: **EARLESTOWN BAR CAFE 13-15 EARLE ST
EARLESTOWN
NEWTON-LE-WILLOWS
MERSEYSIDE
ENGLAND
WA129LW**

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

Date of Birth: **06/04/1987**

Nationality: **BRITISH**

Occupation: **BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2011-06-27

Name: RACHAEL ANNE JACKSON

Shareholding 2 : 20 ORD shares held as at the date of this return

Name: ANTHONY JACKSON

Shareholding 3 : 20 ORD shares held as at the date of this return

Name: AMANDA JACKSON

Shareholding 4 : 30 A ORDINARY shares held as at the date of this return

Name: SAVAS SAMSON

Shareholding 5 : 30 A ORDINARY shares held as at the date of this return

Name: JAMAL YAQUB

Authorisation

Authenticated

This form was authorised by one of the following:

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