



Companies House

**AR01** (ef)

**Annual Return**



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**X33G5YVS**

*Company Name:* **JOLLY SAILOR (BURTON) LIMITED**

*Company Number:* **05378431**

*Date of this return:* **28/02/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE JOLLY SAILOR  
BURTON FERRY  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE AGNES**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **THE JOLLY SAILOR  
BURTON FERRY  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **THE JOLLY SAILOR  
BURTON FERRY  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1NX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CAMPBELL**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE CAMPBELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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