



Companies House

for the record

Company Name

HA! HA! BAR & CANTEEN LIMITED **363s Annual Return**

002815/15

Company Type

Private Company Limited By Shares

Company Number

3338454

Information extracted from Companies House records on

1st March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3338454/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Peter Yates House Manchester Road Bolton Lancashire BL3 2PY	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5540	Bars																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew James COOPER Address 9 Grenfell Road Manchester Lancashire M20 6TG	Name <u>DOMINIC KAY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>4 HOWARDEN ROAD</u> <u>ALTRINCHAM</u> <u>CHESHIRE</u> UK Postcode <u>WA1 4 1NG</u> Date of change <u>21/03/2003</u> Date Andrew James COOPER ceased to be secretary (if applicable) <u>21/03/2003</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John Windsor HENNESSY Address Barn Close Riddings Lane Curbar Calver Hope Valley South Yorkshire S32 3YT Date of birth <u>19/09/1943</u> Nationality <u>British</u> Occupation <u>Company Director</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Michael John Windsor HENNESSY ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Andrew MEGGITT Address 7 Park House Kirklees Hall, Clifton Brighouse West Yorkshire HD6 4HD Date of birth 07/08/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Andrew MEGGITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

STEVEN LLOYD FOWLER
 THE TOWER HOUSE
 KIRKLEES HALL
 CLIFTON
 BRIGHOUSE
 HD 6 4DH

APPOINTED: 19.03.2003

DOB 29.10.1958

NATIONALITY: BRITISH
 OCCUPATION: DIRECTOR

MARK JONES
 THE HOLLIES
 HAWLEY LANE
 HALEBARN
 ALTRINCHAM
 CHESHIRE
 WA15 0DR

APPOINTED: 21.03.2003

DOB: 16.10.1960

NATIONALITY: BRITISH
 OCCUPATION: DIRECTOR

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £0.01 Number of shares issued 1,400 Aggregate Nominal Value of issued shares £14.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,400 Total Nominal value of shares issued £5,014.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Lisa Samantha HALL Address 68 Meadrow Godalming Surrey GU7 3HT Shares held Class Deferred Number 120		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Lisa Samantha HALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Marcel OBRY Address 19 Woodland Way Greenhithe Quay Greenhithe Kent DA9 9OU Shares held Class Deferred Number 80		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Marcel OBRY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Amanda WILLMOTT Address 11 Britannia Square Worcester Shares held Class Deferred Number 1200		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Amanda WILLMOTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name YATES GROUP PLC Address Peter Yates House Manchester Road Bolton BL3 2PY Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number	Number 5000 <hr/> <hr/>	Shares transferred by YATES GROUP PLC Class Number Date of transfer	<hr/> <hr/>	<hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. J. [Signature]
(Director / Secretary)

Date

07 / 04 / 2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **24/3/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SUSAN MOSS

Telephone number inc code

01204 377802

Address

MATES GROUP PLC

DX number if applicable

PETER MATES HOUSE

DX exchange

MANCHESTER ROAD

BOLTON

Postcode

B13 2PY