



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & S HOSPITALITY LIMITED**

Company Number: **04607688**

Date of this return: **03/12/2013**

SIC codes: **56101**

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

Situation of Registered Office: **THE BEEHIVE 62 ALBERT PLACE
PETERBOROUGH
UNITED KINGDOM
PE1 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHARON**

Surname: **TREVOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JAMES ALAN**

Surname: **TREVOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1966** Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SHARON**

Surname: **TREVOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES FULL RIGHTS TO DIVIDENDS			

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 03/12/2013 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 : **43 A ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN TREVOR**

Shareholding 2 : **42 A ORDINARY shares held as at the date of this return**
Name: **SHARON TREVOR**

Shareholding 3 : **15 B ORDINARY shares held as at the date of this return**

Name: MARC DAVID SMITH

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
15 shares transferred on 2013-07-18

Name: JAMES CASSIDY RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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