



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **Cintra's Cafe & Restaurant Ltd**

Company Number: **04832097**

Date of this return: **14/07/2014**

SIC codes: **56102**

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

Situation of Registered Office: **MAIN ROAD HATHERSAGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **BONE**

Former names:

Service Address: **CRAIGCLOWAN CASTLETON ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **BONE**

Former names:

Service Address: **CRAIGCLOWAN CASTLETON ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ROBERT BONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN BONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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