



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHGWRWP2**

*Company Name:* **J.J's Cafe Bar Restaurant Ltd**

*Company Number:* **04856182**

*Date of this return:* **05/08/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **62 ALBERT ROAD  
COLNE  
LANCASHIRE  
ENGLAND  
BB80AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **62 ALBERT ROAD  
COLNE  
LANCASHIRE  
ENGLAND  
BB80AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY**

*Surname:*                                **LATHAM**

*Former names:*

*Service Address:*                        **62 ALBERT ROAD  
COLNE  
LANCASHIRE  
ENGLAND  
BB80AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PARTNER IN RESTAURANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **LATHAM**

*Former names:*

*Service Address:*        **62 ALBERT ROAD  
COLNE  
LANCASHIRE  
ENGLAND  
BB80AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS VICTORIA LENA LOUISE**

*Surname:*                      **LATHAM**

*Former names:*

*Service Address:*            **35 DERBY STREET  
COLNE  
LANCASHIRE  
ENGLAND  
BB89AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>100 ORDINARY £1 SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY A 1 GBP shares held as at 2011-08-05  
*Name:* MRS JANET LATHAM

*Shareholding 2* : 1 ORDINARY A 1 GBP shares held as at 2011-08-05  
*Name:* MR JEFFREY LATHAM

## Authorisation

*Authenticated*

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

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