



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GN88LT

Received for filing in Electronic Format on the: **10/09/2013**

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

Company Number: **04856182**

Date of this return: **05/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **62 ALBERT ROAD
COLNE
LANCASHIRE
ENGLAND
BB8 0AG**

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
BB8 0AG**

Company Director ***1***

Type: **Person**

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

Surname: **LATHAM**

Former names:

Service Address: **62 ALBERT ROAD
COLNE
LANCASHIRE
ENGLAND
BB8 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **2**

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

Surname: **LATHAM**

Former names:

Service Address: **62 ALBERT ROAD**
 COLNE
 LANCASHIRE
 ENGLAND
 BB8 0AG

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **LATHAM**

Former names:

Service Address: **35 DERBY STREET
COLNE
LANCASHIRE
ENGLAND
BB8 9AA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 05/08/2013 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 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS JANET LATHAM

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
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.