



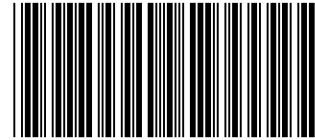
Companies House
— for the record —

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Annual Return

Company Name: THE CELLAR RESTAURANT (ASHTON) LIMITED

Company Number: 04970847



XF8WKMBX

Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 WARRINGTON ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 9PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA ANN PEEL

Address: CUBBEN HOUSE
IRTON
HOLMROOK
CUMBRIA CA19 1XA

Director 1:

Name: JOHN MICHAEL CHARLES
Date of Birth: 14/03/1949
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: CUBBEN HOUSE
IRTON
HOLMBROOK
CUMBRIA CA19 1XA

Director 2:

Name: **NEIL DAVIES**
Date of Birth: **27/03/1972**
Nationality: **BRITISH**
Occupation: **CHEF**

Address: **89 BORRON ROAD
NEWTON LE WILLOWS
MERSEYSIDE WA12 0JU**

Director 3:

Name: **LINDA ANN PEEL**
Date of Birth: **25/04/1948**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **CUBBEN HOUSE
IRTON
HOLMROOK
CUMBRIA CA19 1XA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35	GBP35
TOTALS	35	GBP35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 20/11/2006

Name: **JOHN MICHAEL CHARLES**

Address: **2 BATTERY LANE
MARTINSCROFT
WARRINGTON
CHESHIRE WA1 4QF**

Shareholding 2:

0 ORDINARY Shares held as at 20/11/2006

Name: **DAWN DAVIES**

Address: **89 BORRON ROAD
NEWTON LE WILLOWS
MERSEYSIDE WA12 0JU**

Shareholding 3:

4 ORDINARY Shares held as at 20/11/2006

Name: **NEIL DAVIES**

Address: **89 BORRON ROAD
NEWTON LE WILLOWS
MERSEYSIDE WA12 0JU**

Shareholding 4:

16 ORDINARY Shares held as at 20/11/2006

Name: **LINDA ANNE PEEL**

Address: **2 BATTERY LANE
WOOLSTON
WARRINGTON WA1 4QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**