



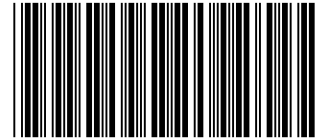
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE CELLAR RESTAURANT (ASHTON) LIMITED

**Company Number:** 04970847



*Received for filing in Electronic Format on the:* 20/11/2007

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*Company Details*

*Period Ending:* 20/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**1 WARRINGTON ROAD  
ASHTON IN MAKERFIELD  
LANCASHIRE  
WN4 9PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LINDA ANN PEEL

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

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*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

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*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**

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*Director 3:*

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

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

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### *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>
<b>ORDINARY</b>	<b>35</b>	<b>GBP35</b>
<b>TOTALS</b>	<b>35</b>	<b>GBP35</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007**

*Name:* **JOHN MICHAEL CHARLES**

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

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*Shareholding 2:*

**4 ORDINARY Shares held as at 20/11/2007**

*Name:* **NEIL DAVIES**

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

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*Shareholding 3:*

**16 ORDINARY Shares held as at 20/11/2007**

*Name:* **LINDA ANNE PEEL**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**