



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN & JO'S COFFEESHOP LIMITED**

*Company Number:* **07040967**

*Date of this return:* **14/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O C/O COLLINSONS CHARTERED ACCOUNTANTS  
55 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 3RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNA CLAIRE**

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                    **MACKENZIE COTTAGE 9 MELLON CHARLES  
AULTBEA  
ROSS-SHIRE  
SCOTLAND  
IV22 2JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/05/1988**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN LEE**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **MACKENZIE COTTAGE 9 MELLON CHARLES  
AULTBEA  
ACHNASHEEN  
ROSS-SHIRE  
SCOTLAND  
IV22 2JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/05/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## 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 14/10/2013 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 shares held as at the date of this return  
*Name:* JOHN LEE CLARKE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JOANNA CLAIRE CLARKE

## *Authorisation*

*Authenticated*

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

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