



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2014**

Company Name: **THE BROWNIE BAR LTD**

Company Number: **07424212**

Date of this return: **29/10/2014**

SIC codes: **10710**

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

Situation of Registered Office: **WORKSHOP 1, JOHN BUDDLE WORK VILLAGE BUDDLE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 8AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **CAWKWELL**

Former names:

Service Address: **14 SOUTHLEIGH
ESPLANADE AVENUE
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **CAWKWELL**

Former names:

Service Address: **14 SOUTHLEIGH
ESPLANADE AVENUE
WHITLEY BAY
TYNE AND WEAR
NE26 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CAWKWELL**

Former names:

Service Address: **14 SOUTHLEIGH
ESPLANADE AVENUE
WHITLEY BAY
TYNE AND WEAR
NE26 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH CAWKWELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RACHAEL CAWKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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