



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0E640**

*Company Name:* **JAN'S LAKELAND SANDWICH SHOP LTD**

*Company Number:* **08237743**

*Date of this return:* **02/10/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **C/O JANET JONES  
5 WINDEBROWE AVENUE  
KESWICK  
CUMBRIA  
CA12 4JA**

**Officers of the company**

*Company Director* 1

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

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1962** Nationality: **ENGLISH**

Occupation: **SELF EMPLOYED**

---

*Company Director* 2

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1962** Nationality: **ENGLISH**

Occupation: **SHOP MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP.

## 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 02/10/2015 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 shares held as at the date of this return  
*Name:* JANET JONES

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BARRY HARDING

## *Authorisation*

*Authenticated*

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

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