

# **AR01** (ef)

#### **Annual Return**



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Company Name: WENTWORTH PUBS & DINING LIMITED

*Company Number:* **08568457** 

*Date of this return:* 13/06/2014

*SIC codes:* **56302** 

Company Type: Private company limited by shares

Situation of Registered

Office:

15 CRANK ROAD

BILLINGE

LANCASHIRE

UNITED KINGDOM

WN5 7DT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN PHILIP

Surname: MITTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1965 Nationality: BRITISH

Occupation: PUB OPERATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 50 ORDINARY £1 shares held as at the date of this return

Name: IAN MITTY

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

Name: KATHRYN MITTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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