



Companies House
— for the record —

AR01 (ef)

Annual Return



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X255NY95

Company Name: **CMRR BAR LTD**

Company Number: **07975228**

Date of this return: **05/03/2013**

SIC codes: **56302**

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

Situation of Registered Office: **13 CENTRAL AVENUE
DISTINGTON
WORKINGTON
CUMBRIA
ENGLAND
CA14 5XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROXANNE ELIZABETH**

Surname: **MCDOWELL**

Former names:

Service Address: **13 CENTRAL AVENUE
DISTINGTON
WORKINGTON
CUMBRIA
ENGLAND
CA145XB**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ROBYN VICTORIA**

Surname: **MCDOWELL**

Former names:

Service Address: **13 CENTRAL AVENUE
DISTINGTON
WORKINGTON
CUMBRIA
ENGLAND
CA145XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELE ANNE**

Surname: **POOL**

Former names:

Service Address: **13 CENTRAL AVENUE
DISTINGTON
WORKINGTON
CUMBRIA
ENGLAND
CA145XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **3 ORD shares held as at the date of this return**
Name: **MICHELE ANNE POOL**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **ROBYN VICTORIA MCDOWELL**

Shareholding 3 : **3 ORD shares held as at the date of this return**
Name: **CHRISTOPHER BARRY POOL**

Shareholding 4 : **2 ORD shares held as at the date of this return**
Name: **ROXANNE ELIZABETH MCDOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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