



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU28IEJG

Received for filing in Electronic Format on the: **30/10/2009**

---

*Company Name:* **THE BOTHY TEAROOMS LIMITED**

*Company Number:* **04566259**

*Date of this return:* **08/10/2009**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **WILLIAMSTON HOME  
7 GOAT STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
SA61 1PX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL WILLIAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **KAWARTHA 27 UPPER HILL PARK  
TENBY  
PEMBROKESHIRE  
SA70 8JF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL WILLIAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **KAWARTHA 27 UPPER HILL PARK  
TENBY  
PEMBROKESHIRE  
SA70 8JF**

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

*Date of Birth:* **07/09/1944** *Nationality:* **BRITISH**

*Occupation:* **PRESS OPERATORS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PENELOPE JOY**  
*Surname:*                        **JACKSON**  
*Former names:*  
*Service Address:*              **KAWARTHA**  
   **27 UPPER HILL PARK**  
   **TENBY**  
   **PEMBROKESHIRE**  
   **SA70 8JF**

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

*Date of Birth:*   **30/12/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPRIETRESS**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SAMANTHA EMMA CHRISTIE**  
*Surname:*                        **REOHORN**  
*Former names:*  
*Service Address:*              **LARKFEILD THE RIDGEWAY PENALLY**  
   **TENBY**  
   **PEMBROKESHIRE**  
   **SA70 7NG**

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

*Date of Birth:*   **07/10/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOME MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES</b>		

<b>Class of shares</b>	<b>ORDINARY C GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER ARTICLES</b>		

---

Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25 ORDINARY B Shares held as at 08/10/2009**

*Name:* **PENELOPE JOY JACKSON**

*Address:*

-----

*Shareholding 2:*

**25 ORDINARY A Shares held as at 08/10/2009**

*Name:*

**PENELOPE JOY JACKSON**

*Address:*

---

*Shareholding 3:*

**25 ORDINARY D Shares held as at 08/10/2009**

*Name:*

**SAMANTHA EMMA CHRISTIE REOHORN**

*Address:*

---

*Shareholding 4:*

**25 ORDINARY C Shares held as at 08/10/2009**

*Name:*

**SAMANTHA EMMA CHRISTIE REOHORN**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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