



Companies House

AR01 (ef)

Annual Return



X4HWLCSX

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **THE BOTHY TEAROOMS LIMITED**

Company Number: **04566259**

Date of this return: **08/10/2015**

SIC codes: **56101**

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 1

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

Surname: **JACKSON**

Former names:

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

Company Director ***I***

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: ****/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: ****/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: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **HOME MANAGER**

Statement of Capital (Share Capital)

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

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **PENELOPE JOY JACKSON**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **PENELOPE JOY JACKSON**

Shareholding 3 : **25 ORDINARY D shares held as at the date of this return**
Name: **SAMANTHA EMMA CHRISTIE REOHORN**

Shareholding 4 : **25 ORDINARY C shares held as at the date of this return**
Name: **SAMANTHA EMMA CHRISTIE REOHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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