



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLO CAFE BARS LIMITED**

Company Number: **04769854**

Date of this return: **19/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE HEATHER GLEN AINSTABLE
CARLISLE
CUMBRIA
CA4 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **GLOVER SMITH**

Former names:

Service Address: **THE HEATHER GLEN AINSTABLE
CARLISLE
UNITED KINGDOM
CA4 9QQ**

Company Director **1**

Type: **Person**

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

Surname: **GLOVER SMITH**

Former names:

Service Address: **THE HEATHER GLEN AINSTABLE
CARLISLE
UNITED KINGDOM
CA4 9QQ**

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

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMION MARK ANDREW**

Surname: **SMITH**

Former names:

Service Address: **GABLE COTTAGE AGLIONBY
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - NO RIGHTS ATTACHED			

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 19/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANNE GLOVER SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DENNIS MALCOLM SMITH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAMION MARK ANDREW SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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