



Companies House
— for the record —

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Annual Return



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Company Name: **ON THE ROCKS BAR NEWQUAY LIMITED**

Company Number: **05099682**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

5540

*Registered Office
Address:*

**5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA NATALIE MACHIN**

Address: **12 THE CRESCENT
NEWQUAY
CORNWALL
TR7 1DT**

Director 1 :

Name: **RICHARD STEPHEN MACHIN**

Address: **14 THE CRESCENT
NEWQUAY
CORNWALL
TR7 1DT**

Date of Birth: **12/03/1963**

Nationality: **BRITISH**

Occupation: **BAR OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/04/2009

Name:

RICHARD STEPHEN MACHIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**