



Companies House

AR01 (ef)

Annual Return



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Company Name: Sea Lane Cafe Limited

Company Number: 05266544

Date of this return: 21/10/2013

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office:
41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN RONALD**

Surname: **TRIMMER**

Former names:

Service Address: **28 SMUGGLERS WALK
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4DP**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **ATTWOOD**

Former names:

Service Address: **7 SEAFIELD AVENUE
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NJ**

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

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN RONALD**

Surname: **TRIMMER**

Former names:

Service Address: **28 SMUGGLERS WALK
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4DP**

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM ATTWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN RONALD TRIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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