



Companies House
— for the record —

363a^(ef)

Annual Return



XTPTC7PG

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **LAMMARS RESTAURANT AND BAR LIMITED**

Company Number: **05690708**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**57 HILTON STREET,
FOURWAYS HOUSE
MANCHESTER
LANCASHIRE
M1 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RORY O'KEEFFE**

Address: **32 MORNINGTON ROAD
SALE
CHESHIRE
M33 2DA**

Director 1 :

Name: **PAUL CREELY**

Address: **8 CROMWELL GROVE
SALFORD
MANCHESTER
M7 2FY**

Date of Birth: **30/08/1984** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RORY O'KEEFFE**

Address: **32 MORNINGTON ROAD
SALE
CHESHIRE
M33 2DA**

Date of Birth: **01/10/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 30/01/2009

Name: **RORY O'KEEFFE**

Address:

Shareholding 2:

0 B ORDINARY Shares held as at 30/01/2009
100 DISPOSED OF IN PERIOD ON 06/02/2008

Name: **PAUL CREELY**

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 30/01/2009

Name:

O'KEEFFE RORY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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