



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05690708**

*Date of this return:* **07/09/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **57 HILTON STREET, FOURWAYS HOUSE  
MANCHESTER  
LANCASHIRE  
M1 2EJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **185 STOCKPORT ROAD  
MARPLE  
STOCKPORT  
SK6 6DN**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **MAUGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **185 STOCKPORT ROAD  
MARPLE  
STOCKPORT  
SK6 6DN**

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

*Date of Birth:* **25/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ISSUED SHARES HAVE EQUAL RIGHTS ATTACHED.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ISSUED SHARES HAVE EQUAL RIGHTS ATTACHED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHARLES PEARSON

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHARLES PEARSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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