



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: **30/01/2010**

SIC codes: **5530**
5540

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 **I**

Type: **Person**

Full forename(s): **RORY**

Surname: **O'KEEFFE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RORY**

Surname: **O'KEEFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 A ORDINARY Shares held as at 30/01/2010

Name:

RORY O'KEEFFE

Address:

Shareholding : 2

100 B ORDINARY Shares held as at 30/01/2010

Name:

O'KEEFFE RORY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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