



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **Deli Bar (Harrogate) Limited**

Company Number: **06025643**

Date of this return: **12/12/2011**

SIC codes: **47290**

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

Situation of Registered Office: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **JACKSON**

Former names:

Service Address: **18 CEDAR COVERT
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 7XW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **JACKSON**

Former names:

Service Address: **18 CEDAR COVERT
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 7XW**

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

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WINDER**

Former names:

Service Address: **31 RIVINGTON PARK
APPLEBY
CUMBRIA
UNITED KINGDOM
CA16 6HU**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WINDER**

Former names:

Service Address: **8 FOXWOOD WALK
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 7XS**

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH JACKSON**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **DARREN WINDER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAUN WINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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