



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06025643**

*Date of this return:* **12/12/2012**

*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:* **CARLTON HOUSE HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **CARLTON HOUSE HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

*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:* **CARLTON HOUSE HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

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

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

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*Company Director*    **3**

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

*Surname:*                      **WINDER**

*Former names:*

*Service Address:*            **CARLTON HOUSE HIGH STREET**  
                                 **HIGHAM FERRERS**  
                                 **NORTHAMPTONSHIRE**  
                                 **UNITED KINGDOM**  
                                 **NN10 8BW**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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.