



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lakeside Cafe Limited**

Company Number: **06048081**

Date of this return: **10/01/2016**

SIC codes: **56102**

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

Situation of Registered Office: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ARTHUR MARK**

Surname: **STONE**

Former names:

Service Address: **HIGHER CHYGWINS MAIN ROAD
ASHTON
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **STONE**

Former names:

Service Address: **HIGHER CHYGWINS MAIN ROAD
ASHTON
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9ST**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ARTHUR MARK**

Surname: **STONE**

Former names:

Service Address: **HIGHER CHYGWINS MAIN ROAD
ASHTON
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9ST**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	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>			
AS PER MEMORANDUM & ARTICLES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM & ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **50 ORDINARY shares held as at the date of this return**

Name: **KIM STONE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **KIM STONE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SIMON ARTHUR MARK STONE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **SIMON ARTHUR MARK STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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