



Companies House
— for the record —

363a_(ef)

Annual Return



XIMXD6IZ

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **JOLLY FRYER FISH & CHIP SHOP LIMITED**

Company Number: **06051301**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLARACH BAY HOLIDAY
VILLAGE CLARCH
ABERYSTWYTH
CEREDIGION**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIVAUN BARKER**

Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Director 1 :

Name: **MR WILLIAM HARRY
BARKER**

Address: **THE HOLLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth:
06/06/1965

Nationality:
BRITISH

Occupation:
HOLIDAY PARK OWNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2009

Name:

BARKER'S LEISURE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**