



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **A COUNTRY GARDEN RESTAURANT & TEA SHOP LIMITED**

Company Number: **06428873**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**15 QUEEN STREET
GEDDINGTON
KETTERING
NN14 1AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA CHRISTINE
O'DOHERTY**

Address: **15 QUEEN STREET
GEDDINGTON
KETTERING
NN14 1AZ**

Director 1 :

Name: **PATRICIA CHRISTINE
O'DOHERTY**

Address: **15 QUEEN STREET
GEDDINGTON
KETTERING
NN14 1AZ**

Date of Birth: **20/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PATRICK O'DOHERTY**

Address: **15 QUEEN STREET
GEDDINGTON
KETTERING
NN14 1AZ**

Date of Birth: **13/12/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/11/2008

Name: **PATRICK O'DOHERTY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/11/2008

Name: **PATRICIA O'DOHERTY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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