



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LM40YJ

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

*Company Number:* **06428873**

*Date of this return:* **16/11/2013**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **15 QUEEN STREET  
GEDDINGTON  
KETTERING  
NN14 1AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA CHRISTINE**

*Surname:* **O'DOHERTY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA CHRISTINE**

*Surname:*                **O'DOHERTY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **O'DOHERTY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1947**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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:* **PATRICK O'DOHERTY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA O'DOHERTY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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