



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE THAMES BARGE CAFE LIMITED**

Company Number: **06577380**

Date of this return: **28/04/2012**

SIC codes: **56101**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FAYE**

Surname: **WHITE**

Former names:

Service Address: **2 CLIFTON WAY
BENFLEET
ESSEX
ENGLAND
SS7 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1976** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JASON**

Surname: **WHITE**

Former names:

Service Address: **2 CLIFTON WAY
BENFLEET
ESSEX
ENGLAND
SS7 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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