



**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:* **28/04/2011**

*SIC codes:* **5530**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FAYE**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **19 STRANGMANS AVENUE  
BENFLEET  
ESSEX  
SS7 1RB**

*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:*        **19 STRANGMANS AVENUE  
BENFLEET  
ESSEX  
SS7 1RB**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* JASON WHITE

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## *Authorisation*

*Authenticated*

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

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