



Companies House

**AR01** (ef)

**Annual Return**



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**X537SY4J**

*Company Name:* **THE CREATIVE CAFE HAVERFORDWEST LIMITED**

*Company Number:* **06851808**

*Date of this return:* **18/03/2016**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **11 AXIS COURT  
MALLARD WAY SWANSEA VALE  
SWANSEA  
SA7 0AJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DONNA**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/09/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH WYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **Y BWTHYN  
ADAMS ROW, LLANFALLTEG  
WHITLAND  
DYFED  
SA34 0UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*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>1</b>   |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>            |                 |                                |            |
| <b>ORDINARY SHARES WITH USUAL RIGHTS</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 18/03/2016 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:* **DONNA JONES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH JONES**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HARTSHORN**

### *Authorisation*

*Authenticated*

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

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