



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **JAZ BAR (HULL) LIMITED**

Company Number: **07078842**

Date of this return: **17/11/2013**

SIC codes: **56302**

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

Situation of Registered Office: **CHERRY LODGE MALTON ROAD
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANORE**

Surname: **BURRELL**

Former names:

Service Address: **41 LOWGATE
HULL
UNITED KINGDOM
HU1 1EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN VINCENT**

Surname: **BURRELL**

Former names:

Service Address: **41 LOWGATE**
 HULL
 UNITED KINGDOM
 HU1 1EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELEANOR JANE**

Surname: **BURRELL**

Former names:

Service Address: **41 LOWGATE
HULL
UNITED KINGDOM
HU1 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1986** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 ORD shares held as at the date of this return**
Name: **COLIN BURRELL**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **ELEANORE BURRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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