



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8VI69

Company Name: **Earls Tea Houses Limited**

Company Number: **07750282**

Date of this return: **23/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PERCY WESTHEAD & COMPANY
1 BOOTH STREET
MANCHESTER
UNITED KINGDOM
M2 4AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **BARLOW**

Former names:

Service Address: **BRADWALL MANOR PILLAR BOX LANE
BRADWALL
SANDBACH
CHESHIRE
ENGLAND
CW11 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD BARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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