



Companies House
— for the record —

AR01 (ef)

Annual Return



X2226VEA

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Company Name: **ISAMBARD AND JOE'S FAMILY PUBS LTD**

Company Number: **07881712**

Date of this return: **14/12/2012**

SIC codes: **56302**

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

Situation of Registered Office: **C/O HELEN CAFFREY
THE SWAN GROVE LANE
GREAT KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 9TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CATHERINE CAMPBELL**

Surname: **CAFFREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN CATHERINE CAMPBELL**

Surname: **CAFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1966** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **CAFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1963**

Nationality: **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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: **MICHAEL CAFFREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CAFFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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