



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

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Company Name: ISAMBARD AND JOE'S FAMILY PUBS LTD

Company Number: 07881712

Date of this return: 14/12/2015

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
HP17 9TR

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CAFFREY**

Former names:

Service Address: **IRENE AYLESBURY ROAD
ASKETT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 9LY**

Company Director ***I***

Type: **Person**

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

Surname: **CAFFREY**

Former names:

Service Address: **IRENE AYLESBURY ROAD
ASKETT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **CAFFREY**

Former names:

Service Address: **IRENE AYLESBURY ROAD
ASKETT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **PUB 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 14/12/2015 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.