



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE MESTERS CAFE AND BISTRO LIMITED**

Company Number: **08068625**

Date of this return: **14/05/2013**

SIC codes: **56101**
56210

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

Situation of Registered Office: **LITTLE MESTERS CAFE & BISTRO LIMITED KELHAM ISLAND
MUSEUM
ALMA STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8RY**

Officers of the company

Company Director **1**

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

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BRIGGS**

Former names:

Service Address: **16 PEN NOOK DRIVE
DEEPCAR
SHEFFIELD
ENGLAND
S36 2TW**

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

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NICOLA BRIGGS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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