



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WAREHOUSE BISTRO LTD**

Company Number: **08319837**

Date of this return: **05/12/2013**

SIC codes: **56101**

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

Situation of Registered Office: **25 LEMON STREET
TRURO
CORNWALL
UNITED KINGDOM
TR1 2LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN JOHN**

Surname: **BECCONSALL**

Former names:

Service Address: **SWALLOWS RETURN ROSKROW
PENRYN
CORNWALL
ENGLAND
TR10 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE KATE**

Surname: **BECCONSALL**

Former names:

Service Address: **SWALLOWS RETURN ROSKROW
PENRYN
CORNWALL
ENGLAND
TR10 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1973**

Nationality: **ENGLISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DARREN JOHN BECCONSALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE KATE BECCONSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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