



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELLO COFFEE HOUSE LIMITED**

Company Number: **08456720**

Date of this return: **21/03/2014**

SIC codes: **56102**

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

Situation of Registered Office: **39-43 BRIDGE STREET
SWINTON
MEXBOROUGH
UNITED KINGDOM
S64 8AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ERIC**

Surname: **BARKER**

Former names:

Service Address: **39-43 BRIDGE STREET**
 SWINTON
 MEXBOROUGH
 UNITED KINGDOM
 S64 8AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

THE A SHARES ARE ENTITLED TO EQUAL DIVIDEND AND VOTING RIGHTS.

Class of shares	ORDINARY CLASS B	<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

THE B SHARES ARE ENTITLED TO EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 CLASS A shares held as at the date of this return
Name: JOHN ERIC BARKER

Shareholding 2 : 100 ORDINARY CLASS B shares held as at the date of this return
Name: JOHN ERIC BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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