



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAPHAM CAFES LTD**

Company Number: **08588032**

Date of this return: **27/06/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6UF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEFAN HERMANN**

Surname: **BOEHM**

Former names:

Service Address: **99 TAYBRIDGE ROAD
LONDON
ENGLAND
SW11 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAYKE JOHN**

Surname: **MANGION**

Former names:

Service Address: **25 DARTINGTON HOUSE
UNION GROVE
LONDON
ENGLAND
SW8 2QW**

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

Date of Birth: **26/04/1980** *Nationality:* **AUSTRALIAN**

Occupation: **PUBLICAN/RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

STANDARD TABLE A COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYKE MANGION**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEFAN BOEHM**

Authorisation

Authenticated

This form was authorised by one of the following:

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