



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450T46J

Company Name: **THE WINDMILL BAR LIMITED**

Company Number: **08970280**

Date of this return: **01/04/2015**

SIC codes: **56302**

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

Situation of Registered Office: **THE ACCOUNTING HOUSE, 41 HIGH STREET,
WALTON ON THE NAZE
ESSEX
UNITED KINGDOM
CO14 8BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBRA ANN**

Surname: **CARSON**

Former names:

Service Address: **8 ALTON ROAD
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-04-01

Name: **ASHOK BHARDWAJ**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **DEBRA CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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