



Companies House

AR01 (ef)

Annual Return



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Company Name: **LA SANDWICHERIE LTD**

Company Number: **SC446380**

Date of this return: **02/04/2015**

SIC codes: **56103**

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

Situation of Registered Office: **3 THE MANOR
SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
KA22 7NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MORRIS**

Former names:

Service Address: **3 THE MANOR
SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
SCOTLAND
KA22 7NY**

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

Date of Birth: **26/09/1939** *Nationality:* **BRITISH**

Occupation: **ARCADE CATERER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BRETT**

Surname: **MORRIS**

Former names:

Service Address: **3 THE MANOR
SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
SCOTLAND
KA22 7NY**

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

Date of Birth: **08/03/1974** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 1 ORD shares held as at the date of this return
Name: JOHN MORRIS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOHN MORRIS

Shareholding 3 : 6 ORD shares held as at the date of this return
Name: MAUREEN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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