



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **Jarmans Fish & Chips Limited**

Company Number: **05561025**

Date of this return: **12/09/2015**

SIC codes: **47290**

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

Situation of Registered Office: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON DALE**

Surname: **JARMAN**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLYN VERNON**

Surname: **JARMAN**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FRANCES ELIZABETH**

Surname: **JARMAN**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON DALE**

Surname: **JARMAN**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET**
 NEWTOWN
 POWYS
 UNITED KINGDOM
 SY16 2NY

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **FISH RESTAURANT PROPRIETOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW LEIGH**

Surname: **JARMAN**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **FISH RESTAURANT PROPRIETOR**

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

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

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 12/09/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEIGH JARMAN**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **JASON DALE JARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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