



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LF11L

Company Name: **RESTAURANTS ETC (BELGRAVIA) LIMITED**

Company Number: **07746909**

Date of this return: **19/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **OLD BARN HOUSE 2 WANNIONS CLOSE
CHESHAM
BUCKS.
UNITED KINGDOM
HP5 1YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RATNESH**

Surname: **BAGDAI**

Former names:

Service Address: **23 THE FAIRWAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3DZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RATNESH**

Surname: **BAGDAI**

Former names:

Service Address: **23 THE FAIRWAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3DZ**

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

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ERNEST**

Surname: **HIX**

Former names:

Service Address: **114 CHESTERTON ROAD
LONDON
UNITED KINGDOM
W10 6EP**

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

Date of Birth: **10/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS 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 19/08/2013 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 shares held as at the date of this return
Name: RESTAURANTS ETC (SOHO) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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