



Annual Return

Company Name: **Cafe Rouge Restaurants Limited**

Company Number: **00425057**



X5DMKMF7

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **Cafe Rouge Restaurants Limited**

Company Number: **00425057**

Date of this return: **31/05/2016**

Sic Codes: **56101**

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

Situation of **1ST FLOOR 163 EVERSOLT STREET LONDON**

Registered Office: **UNITED KINGDOM NW1 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 NEW STREET SQUARE LONDON
UNITED KINGDOM EC4A 3TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **DOUBLEDAY**
Service Address: **1ST FLOOR 163 EVERSOLT STREET LONDON
UNITED KINGDOM NW1 1BU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **RICHARDS**
Service Address: **1ST FLOOR 163 EVERSOLT STREET LONDON
UNITED KINGDOM NW1 1BU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13546507
Currency:	GBP	Aggregate nominal value:	2709301.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13546507
		Total aggregate nominal value:	2709301.4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **13546507 ORDINARY shares held as at the date of this return**
Name: **CASUAL DINING 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

