



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRMN8HZL

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*Company Name:* **MY KINDA SQUARE LIMITED**

*Company Number:* **01502034**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CLIVE RONALD**

*Surname:* **POTTERELL**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAMIEN**

*Surname:* **CONNOLE**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:* **1964-07-24**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLIVE RONALD**  
*Surname:*                        **POTTERELL**  
*Former names:*  
*Service Address:*              **30 LEICESTER SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2H 7LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-06-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**2 ORDINARY Shares held as at 01/03/2010**

*Name:* **CAPITAL RADIO RESTAURANTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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