



Companies House

AR01 (ef)

Annual Return



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Company Name: **POMEROYS RESTAURANTS LIMITED**

Company Number: **01829152**

Date of this return: **31/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **1ST FLOOR
163 EVERSOLT STREET
LONDON
NW1 1BU**

Officers of the company

Company Secretary 1

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

Surname: **MANSIGANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MANSIGANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1957** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RICHARDS**

Former names:

Service Address: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE OF EQUAL VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **120000 ORDINARY shares held as at the date of this return**
Name: **LEADENHALL WINE CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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