



Companies House

AR01 (ef)

Annual Return



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X4DK7568

Company Name: **The Marketplace Restaurant (Leadenhall) Limited**

Company Number: **02058839**

Date of this return: **31/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR 163 EVERSOLT STREET
LONDON
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)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **DOUBLEDAY**

Former names:

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

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **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>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAFE ROUGE RESTAURANTS 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.