



Companies House
— for the record —

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Annual Return



X914MCZ8

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **LE PONT DE LA TOUR LIMITED**

Company Number: **02512932**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**16 KIRBY STREET
LONDON
EC1N 8TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEX MCLAUCHLAN**

Address: **43 CENTRAL DRIVE
ST. ALBANS
HERTFORDSHIRE
AL4 0UN**

Director 1 :

Name: **MR DESMOND ANTONY
LALITH GUNewardena**

Address: **17 COPSE HILL
WIMBLEDON
LONDON
SW20 0NB**

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID MICHAEL LOEWI**

Address: **5 BACK LANE
LONDON
NW3 1HL**

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 18/06/2009

Name: **CGL RESTAURANT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**