



Annual Return

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

Company Number: **02512932**



X5CJEWZU

Received for filing in Electronic Format on the: **02/08/2016**

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

Company Number: **02512932**

Date of this return: **18/06/2016**

Sic Codes: **56101**

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

Situation of **16 KIRBY STREET LONDON**

Registered Office: **EC1N 8TS**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DESMOND ANTONY LALITH**  
Surname: **GUNEWARDENA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR TOBY CHARLES**  
Surname: **HARRIS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1975** Nationality: **BRITISH**  
Occupation: **FINANCE**  
**DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR DAVID MICHAEL**  
Surname: **LOEWI**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>200</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 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: | <b>200 ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>CGL RESTAURANT HOLDINGS LIMITED</b>                        |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

