



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eliance Restaurants Limited**

Company Number: **02816242**

Date of this return: **30/10/2013**

SIC codes: **56210**

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

Situation of Registered Office: **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS IAN**

Surname: **BOSTON**

Former names:

Service Address: **CHESTNUTS MARK WAY
SURREY
UNITED KINGDOM
GU7 2BW**

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

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ELIOR UK HOLDINGS LIMITED**

*Registered or
principal address:* **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2352329**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000002
		<i>Aggregate nominal value</i>	10000002
<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 ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000002
		<i>Total aggregate nominal value</i>	10000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **10000002 ORDINARY shares held as at the date of this return**
Name: **ELIOR UK HOLDINGS 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.