



Companies House

AR01 (ef)

Annual Return



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Company Name: Eliance Restaurants Limited

Company Number: 02816242

Date of this return: 30/10/2014

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 30/10/2014 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 : **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.