



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FERRARI'S RESTAURANTS LIMITED**

*Company Number:* **03484038**

*Date of this return:* **07/12/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **SUITE 2 UNIT 23  
THE CODA CENTRE MUNSTER ROAD FULHAM  
LONDON  
SW6 6AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ELPHICKE**

*Former names:*

*Service Address:*        **2 CHESHAM COURT  
PEVERIL DRIVE  
TEDDINGTON  
MIDDLESEX  
TW11 0PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK ANDREW**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **12 FRANCHE COURT ROAD  
LONDON  
SW17 0JU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS GEORGE CAMPBELL**

*Surname:*                         **SMILLIE**

*Former names:*

*Service Address:*                **7 LANGTHORNE STREET  
LONDON  
SW6 6JT**

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

*Date of Birth:*    **16/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON ITALIAN RESTAURANTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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