



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEALES RESTAURANT LIMITED**

Company Number: **03631100**

Date of this return: **20/09/2012**

SIC codes: **56101**

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

Situation of Registered Office: **36 BRIDLE LANE
LONDON
W1F 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON EVELYN**

Surname: **ATALAY**

Former names:

Service Address: **96A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK NICHOLAS JOHN**

Surname: **FULLER**

Former names:

Service Address: **117 HARBORD STREET
LONDON
SW6 6PN**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **IMPRESARIO**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES A | | | |

| | | | |
|---------------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES B | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 0 A ORDINARY shares held as at the date of this return
80 shares transferred on 2011-10-07

Name: JOHN STUART GODWIN GARFIELD

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: CONCEPT VENUES LTD

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return

10 shares transferred on 2011-10-07

Name: ROBERT MURISON

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2011-10-07

Name: MARTIN DAVIS

Shareholding 5 : 44 A ORDINARY shares held as at the date of this return
6 shares transferred on 2011-12-14

Name: A J TAYLOR

Shareholding 6 : 44 A ORDINARY shares held as at the date of this return
6 shares transferred on 2011-12-14

Name: R C SMALLWOOD

Shareholding 7 : 12 A ORDINARY shares held as at the date of this return
Name: JOAN LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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