



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMEL RESTAURANT LIMITED**

Company Number: **03694970**

Date of this return: **01/01/2013**

SIC codes: **56290**

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

Situation of Registered Office: **35 ST JOHNS ROAD BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS NORTON**

Surname: **BENBOW**

Former names:

Service Address: **3000 HILLSWOOD DRIVE
HILLSWOOD BUSINESS PARK
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS**

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

Date of Birth: **24/09/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **FATHERS**

Former names:

Service Address: **32 GROSVENOR CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9SR**

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

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	224000
		<i>Aggregate nominal value</i>	2240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 10P EACH			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224001
		<i>Total aggregate nominal value</i>	2241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 9042 A shares held as at the date of this return
Name: BP INTERNATIONAL LTD

Shareholding 2 : 1 B shares held as at the date of this return
Name: BREAKSPEAR PARK TRUSTEES LTD

Shareholding 3 : 89823 A shares held as at the date of this return

Name: **HEWITT BACON & WOODROW LTD**

Shareholding 4 : **28419 A shares held as at the date of this return**
Name: **BOSTON SCIENTIFIC LTD**

Shareholding 5 : **8676 A shares held as at the date of this return**
Name: **BREAKSPEAR PARK TRUSTEE LTD**

Shareholding 6 : **4090 A shares held as at the date of this return**
Name: **CONSORT MEDICAL PLC**

Shareholding 7 : **22415 A shares held as at the date of this return**
Name: **BAM CONSTRUCT LTD**

Shareholding 8 : **11097 A shares held as at the date of this return**
Name: **REGUS (HEMEL HEMPSTEAD) LTD**

Shareholding 9 : **6243 A shares held as at the date of this return**
Name: **REALD EUROPE LTD**

Shareholding 10 : **1595 A shares held as at the date of this return**
Name: **N COMPUTING**

Shareholding 11 : **6974 A shares held as at the date of this return**
Name: **HARVARD INTERNATIONAL**

Shareholding 12 : **35626 A shares held as at the date of this return**
Name: **BRITVIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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