



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XXROP

Company Name: **Bon Croissant Limited**

Company Number: **03717761**

Date of this return: **23/02/2014**

SIC codes: **56101**

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

Situation of Registered Office: **350 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUSSEIN ALI MOUSSA**

Surname: **HASSAN**

Former names:

Service Address: **4 BARONS MEAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1YB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **TARHINI**

Former names:

Service Address: **5 KENMORE GARDENS**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 5HE

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

Date of Birth: **08/11/1967** *Nationality:* **LEBANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FAYZE EL AKHRASS**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MOHAMMAD TARHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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