Companies House

AR01 (ef)

Annual Return

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Company Name:	**Bon Croissant Limited**
Company Number:	**03717761**
Date of this return:	**23/02/2015**
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 Director 1

Type: **Person**

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

Surname: **TARHINI**

Former names:

Service Address: **5 KENMORE GARDENS**
EDGWARE
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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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.