



Companies House

— for the record —

Company Name

RESTAURANTS & BARS LIMITED

B. B. #15  
100037

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3719489

Information extracted from  
Companies House records on  
10th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

0416  
03/04/00

### Section 1: Company details

Ref: 3719489/01/01

|  | Current details  | Amended details   |          |             |      |             |       |       |       |       |       |       |       |       |
|--|--|---|----------|-------------|------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                                | <p><del>41 Park Square</del><br/><del>Leeds</del><br/><del>LS1 2NS</del></p> | <p>Address</p> <p>6th FLOOR, WATSON HOUSE,<br/>54 BAKER STREET<br/>LONDON</p> <p>UK Postcode W1A 2DD</p>  |          |             |      |             |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                                      | <p>Address where the Register is held</p> <p>At Registered Office</p>        | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>  |          |             |      |             |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>                            | <p>Not Applicable</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>  |          |             |      |             |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>RESTAURANTS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 5530 | RESTAURANTS | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description  |   |          |             |      |             |       |       |       |       |       |       |       |       |
| 5530   | RESTAURANTS  |   |          |             |      |             |       |       |       |       |       |       |       |       |
| _____  | _____  |   |          |             |      |             |       |       |       |       |       |       |       |       |
| _____  | _____  |   |          |             |      |             |       |       |       |       |       |       |       |       |
| _____  | _____  |   |          |             |      |             |       |       |       |       |       |       |       |       |
| _____  | _____  |   |          |             |      |             |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><del>PINSENT CURTIS COMPANY SERVICES LIMITED</del><br><br><b>Address</b><br><del>41 Park Square</del><br><del>Leeds</del><br><del>LS1 2NS</del>  | <b>Name</b><br>ALAN MCINTOSH<br><br><b>Address</b><br>7 EARLS TERRACE<br>LONDON<br><br>UK Postcode W8 6LP<br>Date of change 15/12/1999<br>Date PINSENT CURTIS COMPANY SERVICES LIMITED ceased to be secretary (if applicable) 15/12/1999  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><del>PINSENT CURTIS DIRECTOR LIMITED</del><br><br><b>Address</b><br><del>41 Park Square</del><br><del>Leeds</del><br><del>LS1 2NS</del><br><br><b>Date of birth</b> Please supply date of birth, if applicable<br><b>Nationality</b> <del>British</del><br><br><b>Occupation</b> <del>Corporate Body</del> | <b>Name</b><br>ALAN MCINTOSH<br><br><b>Address</b><br>7 EARLS TERRACE<br>LONDON<br><br>UK Postcode W8 6LP<br>Date of birth 02/11/1967<br>Nationality BRITISH<br>Occupation DIRECTOR<br>Date of change 15/12/1999<br>Date PINSENT CURTIS DIRECTOR LIMITED ceased to be director (if applicable) 15/12/1999<br><br><b>Name</b><br>HUGH OSMOND<br><br><b>Address</b><br>10 WELLINGTON ROAD<br>ST JOHN'S WOOD<br>LONDON<br>UK Postcode NW8 9SP<br>Date of birth 24/03/1962<br>Nationality BRITISH<br>Occupation DIRECTOR<br>Date of change 15/12/1999 |

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>ALAN MCINTOSH</u><br>Address<br><u>7 EARLS TERRACE</u><br><u>LONDON</u><br>UK Postcode <u>W8 _ _ 6LP</u>                            | 25,000<br>ORDINARY<br>SHARES                       |  |   |
| Name<br><u>HUGH OSMOND</u><br>Address<br><u>10 WELLINGTON ROAD</u><br><u>ST JOHN'S WOOD</u><br><u>LONDON</u><br>UK Postcode <u>NW8 _ _ 9SP</u> | 25,000<br>ORDINARY<br>SHARES                       |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>_ _ _ _ _</u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>_ _ _ _ _</u>  |  |  |   |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><u>PINSENT CURTIS DIRECTOR LIMITED</u><br>Address<br><u>41 PARK SQUARE</u><br><u>LEEDS</u><br><br>UK Postcode <u>L S I    2 N S</u> | <u>1 ORDINARY SHARE</u>                                   | <u>15 / 12 / 1999</u>            |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>    |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>    |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>    |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>    |   |                                  |



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to **25/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / Postal Order

Number 100037

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PINSENT CURTIS

Telephone number inc code

0171 4187000

Address

DASHWOOD HOUSE

DX number if applicable

119516

69 OLD BROAD STREET

DX exchange

FINSBURY SQUARE.

LONDON

Postcode

EC2M 1NR