

AR01 (ef)

Annual Return



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Company Name:

GATEBROOK RESTAURANTS LIMITED

Company Number:

03973607

Date of this return:

14/04/2014

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 ALBANY ROAD

EARLSDON

COVENTRY

UNITED KINGDOM

CV5 6JQ

Officers of the company

| Company Director | 1 |
|------------------|---|
| Company Director | |

Type: Person
Full forename(s): TAHERA

Surname: BEGUM

Former names:

Service Address: 18 ARNOLD AVENUE

COVENTRY CV3 5LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1967 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|-------------------|----------|---|--------|
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | ulars | | |
| ORDINARY | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: AMIN UDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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