



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROUDCREST LIMITED**

*Company Number:* **04068417**

*Date of this return:* **06/09/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **RIDGEFIELD HOUSE  
4TH FLOOR  
14 JOHN DALTON STREET  
MANCHESTER  
M2 6JR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN PHILLIP**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **RIDGEFIELD HOUSE  
4TH FLOOR  
14 JOHN DALTON STREET  
MANCHESTER  
M2 6JR**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **VERNON**

*Surname:* **LORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF: (I) TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES; (II) TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION; AND (III) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INDIVIDUAL RESTAURANT COMPANY PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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