



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **NECTAR TAVERNS LIMITED**

Company Number: **04099762**

Date of this return: **30/10/2009**

SIC codes: **5540**

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

Situation of Registered Office: **MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or
principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **LANDESBERG**

Former names:

Service Address: **FLAT 3, ALLINGHAM COURT
44 THE BISHOPS AVENUE HAMPSTEAD
LONDON
UNITED KINGDOM
N2 OBA**

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

Date of Birth: **18/02/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY MITCHELL**
Surname: **LANDESBERG**
Former names:
Service Address: **122 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 3RX

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **ROSENBERG**
Former names:
Service Address: **GREEN VERGES PRIORY DRIVE**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 3HL

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ELLIOT SIMON**
Surname: **ROSENBERG**
Former names:
Service Address: **BROOKLANDS 33 LINKSWAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2XA**

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1537975
	GBP	<i>Aggregate nominal value</i>	768987.50
<i>Currency</i>		<i>Amount paid</i>	0.50
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1537975
		<i>Total aggregate nominal value</i>	768987.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1537975 ORDINARY Shares held as at 30/10/2009

Name:

LINCOLN CAPITAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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