



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGGRHN

Company Name: **BEANIES CAFE BAR LIMITED**

Company Number: **04280157**

Date of this return: **03/09/2014**

SIC codes: **56101**

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

Situation of Registered Office: **35 LONDON ROAD
BRIGHTON
BN1 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAEID**

Surname: **ZARGHAM**

Former names:

Service Address: **84 TONGDEAN LANE
WITHDEAN
BRIGHTON
EAST SUSSEX
BN1 5JE**

Company Director ***I***

Type: **Person**

Full forename(s): **OMID**

Surname: **TAABODI**

Former names:

Service Address: **HILL BROW
HOVE
EAST SUSSEX
BN3 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1972** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAEID**

Surname: **ZARGHAM**

Former names:

Service Address: **84 TONGDEAN LANE
WITHDEAN
BRIGHTON
EAST SUSSEX
BN1 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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: OMID TAABODI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-01
Name: SAEID ZARGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE CRISTINA FURTADO DA ROSA ZARGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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