



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

X4YZYQDT

Company Name: **Casual Dining Limited**

Company Number: **04349917**

Date of this return: **09/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **1ST FLOOR 163 EVERSOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **DOUBLEDAY**

Former names:

Service Address: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RICHARDS**

Former names:

Service Address: **1ST FLOOR 163 EVERSHOLT STREET
LONDON
UNITED KINGDOM
NW1 1BU**

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

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	63048246
		<i>Aggregate nominal value</i>	1260964.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO NO FULL VOTING RIGHTS, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	222950
		<i>Aggregate nominal value</i>	4459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DEFERRED	<i>Number allotted</i>	5614034
		<i>Aggregate nominal value</i>	112280.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70135232
		<i>Total aggregate nominal value</i>	1402706.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **63048246 A ORDINARY shares held as at the date of this return**
Name: **CASUAL DINING RESTAURANTS GROUP LIMITED**

Shareholding 2 : **2 A PREFERENCE shares held as at the date of this return**
Name: **CASUAL DINING RESTAURANTS GROUP LIMITED**

Shareholding 3 : **222950 B ORDINARY shares held as at the date of this return**
Name: **CASUAL DINING RESTAURANTS GROUP LIMITED**

Shareholding 4 : **5614034 DEFERRED shares held as at the date of this return**

Name: CASUAL DINING RESTAURANTS GROUP LIMITED

Shareholding 5 : 1250000 ORDINARY shares held as at the date of this return

Name: CASUAL DINING RESTAURANTS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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