



Companies House
— for the record —

363a_(ef)

Annual Return



XYLKR876

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **NECTAR TAVERNS (NORTHERN VENUES) LIMITED**

Company Number: **04392895**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**150 ALDERSGATE
STREET
LONDON
EC1A 4EJ**

*Register of
Members Address:*

**150 ALDERSGATE
STREET
LONDON
EC1A 4EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **ALAN LANDESBERG** *Address:* **FLAT 3, ALLINGHAM COURT
44 THE BISHOPS AVENUE
HAMPSTEAD
LONDON
N2 OBA**

Date of Birth: **18/02/1933** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GARY MITCHELL
LANDESBERG** *Address:* **122 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Director 3 :

Name: **DAVID ROSENBERG**

Address: **GREEN VERGES PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HL**

Date of Birth: **08/01/1958** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ELLIOT SIMON ROSENBERG** Address: **BROOKLANDS 33 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XA**

Date of Birth: **29/06/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2009

Name:

NECTAR TAVERNS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**