



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY CENTRE RESTAURANTS PLC**

Company Number: **04785902**

Date of this return: **03/06/2013**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA RACHEL**

Surname: **HIGTON**

Former names:

Service Address: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

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

Date of Birth: **09/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **VINDEX LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC078040**

Company Director 3

Type: **Corporate**

Name: **VINDEX SERVICES LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC078039**

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>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 03/06/2013 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: **BAR AND RESTAURANT GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLP DIRECTORS 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.