



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQQSFLGL

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*Company Name:* **CITY CENTRE RESTAURANTS PLC**

*Company Number:* **04785902**

*Date of this return:* **03/06/2010**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **ONE LONDON WALL  
LONDON  
ENGLAND  
ENGLAND  
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**

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

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **VINDEX LIMITED**

*Registered or principal address:* **151 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 5NJ**

### *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:* **151 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 5NJ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC078039**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **BAR AND RESTAURANT GROUP LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **CLP DIRECTORS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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