



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX HOUSE RESTAURANTS LIMITED**

Company Number: **04924298**

Date of this return: **12/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A 4HT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED SHAREEF ABDULRAZAQ ABDULLA ABDULRAHEEM**

Surname: **AL NEDHAR**

Former names:

Service Address: **26 MELBURY COURT
KENSINGTON
LONDON
UNITED KINGDOM
W8 6NH**

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

Date of Birth: **05/12/1965** *Nationality:* **U.A.E**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE GERARD**

Surname: **WESTWELL**

Former names:

Service Address: **52 ORCHARD ROAD
TEWIN WOOD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HN**

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

Date of Birth: **20/09/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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 12/12/2009

Name:

BORRELIUM HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

SIDEREAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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