



Companies House

AR01 (ef)

Annual Return



X3MKV1SW

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **Phoenix House Restaurants Limited**

Company Number: **04924298**

Date of this return: **12/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AL MARZOOQI**

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:* **UAE**

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
		<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 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>	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 12/12/2014 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: **BORRELIIUM HOLDINGS LIMITED**

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