



Companies House

AR01 (ef)

Annual Return



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Company Name **KRAM RESTAURANTS LIMITED**

Company Number **05165526**

Date of this return **29/06/2014**

SIC codes **56102**

Company Type **Private company limited by shares**

Situation of Registered Office
**THE WILLOWS
CHAPEL LANE
BAGSHOT
SURREY
GU19 5DE**

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	HAZEL ELIZABETH

<i>Surname</i>	HODDING
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Former names

<i>Service Address</i>	THE WILLOWS CHAPEL LANE BAGSHOT SURREY GU19 5DE
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Company Director 1

Type Person
Full forename(s) EDWARD MARK MONTAGU

Surname HODDING

Former names

Service Address 32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/10/1956 *Nationality* BRITISH
Occupation MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name : **EDWARD MARK MONTAGU HODDING**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name : **GRAHAM MORGAN EALES**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name : **HAZEL ELIZABETH HODDING**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Kram Restaurants Limited
COMPANY NUMBER: 5165526

A second filed AR01 was registered on 25th September 2014