



Companies House

AR01 (ef)

Annual Return



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X4BBLUTL

Company Name: **KRAM RESTAURANTS LIMITED**

Company Number: **05165526**

Date of this return: **29/06/2015**

SIC codes: **56102**

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

Situation of Registered Office: **C/O SCOTCO RESTAURANTS LTD
HARLEYFORD ESTATE HARLEYFORD
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **PURNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N IRELAND**

Date of Birth: **21/06/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **PURNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 29/06/2015 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 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2014-12-01

Name: EDWARD MARK MONTAGU HODDING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-12-01

Name: GRAHAM MORGAN EALES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-12-01

Name: HAZEL ELIZABETH HODDING

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: KRAM MANAGEMENT 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.