



Companies House

AR01 (ef)

Annual Return



X4KYCDSR

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **M&S RESTORATIONS LIMITED**

Company Number: **05552361**

Date of this return: **02/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 122, CANNON WORKSHOPS
CANNON DRIVE HERTSMERE ROAD
LONDON
E14 4AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CARLOS MANUEL SIMOES**

Surname: **SILVA**

Former names:

Service Address: **103 EGLINTON HILL
LONDON
ENGLAND
SE18 3NT**

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

Date of Birth: ****/11/1969**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY B ORDINARY SHARE HELD.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY C ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **45 B ORDINARY shares held as at the date of this return**

Name: **DOMINGOS CRISTOVAO MATEUS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**

Name: **CARLOS MAUNUEL SILVA**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**

Name: **PAULA MARIA MATEUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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