



Companies House
— for the record —

AR01 (ef)

Annual Return



X9GR8FFF

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **POST RESTAURANTS LIMITED**

Company Number: **05612187**

Date of this return: **03/11/2009**

SIC codes: **5530**

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

Situation of Registered Office: **OBSERVATORY
CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **PERRIN**

Former names:

Service Address: **THE WARREN
CUDHAM ROAD, TATSFIELD
WESTERHAM
KENT
TN16 2NS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **BHUHI**

Former names:

Service Address: **16 CHARLWOOD PLACE
REIGATE
SURREY
RH2 9BA**

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

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**
Surname: **TOBIN**
Former names:
Service Address: **8 THE CHASE**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 7DH

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

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN PETER**
Surname: **WEBB**
Former names:
Service Address: **57 DEERINGS ROAD**
 REIGATE
 SURREY
 RH2 0PW

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

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 03/11/2009 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 03/11/2009

Name:

ROBIN PERRIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

RICHARD MILLS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2009

Name:

ADRIAN WEBB

Address:

Shareholding 4:

20 ORDINARY Shares held as at 03/11/2009

Name:

ANTHONY MICHAEL TOBIN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/11/2009

Name:

SUSAN ELIZABETH BHUHI

Address:

Shareholding 6:

76 ORDINARY Shares held as at 03/11/2009

Name:

P J WOOD ASSOCIATES LTD

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.