



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBAUY5JY**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **MORGANS BRASSERIE & BAR LIMITED**

*Company Number:* **05640320**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOLAR HOUSE C/O  
FREEMANS  
282 CHASE ROAD  
SOUTHGATE  
LONDON  
N14 6NZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
HAJIYIANNI**

*Address:* **1 SEYMOUR DRIVE  
MANNAMEAD  
PLYMOUTH  
DEVON  
PL3 5BG**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER  
HAJIYIANNI**

*Address:* **1 SEYMOUR DRIVE  
MANNAMEAD  
PLYMOUTH  
DEVON  
PL3 5BG**

*Date of Birth:* **09/08/1967**      *Nationality:* **British**      *Occupation:* **HOTELIER**

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### *Director 2 :*

*Name:* **MS KALIOPI HAJIYIANNI**

*Address:* **REDLAND HOUSE 8 LINKETTY LANE  
WEST  
PLYMOUTH  
DEVON  
PL3 5RX**

*Date of Birth:* **17/01/1955**      *Nationality:* **British**      *Occupation:* **HOTELIER**

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Director 3 :

Name: MRS KATINA HAJIYIANNI Address: 8 COLLINGWOOD VILLAS  
STOKE  
PLYMOUTH  
DEVON  
PL1 5NZ

Date of Birth: 01/04/1951 Nationality: British Occupation: CATERING

Director 4 :

Name: MR MARIOS HAJIYIANNI Address: 1 SEYMOUR DRIVE  
PLYMOUTH  
DEVON  
PL3 5BG

Date of Birth: 06/11/1960 Nationality: British Occupation: RESTAURANTER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 30/11/2008**

*Name:*

**MARIOS HAJIYIANNI**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 30/11/2008**

*Name:*

**CHRISTOPHER HAJIYIANNI**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 30/11/2008**

*Name:*

**KATINA HAJIYIANNI**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 30/11/2008**

*Name:*

**KALIOPI HAJIYIANNI**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 30/11/2008**

*Name:*

**ALEXANDRA TSIRTSIPIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**