



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

X1ZU3A75

Company Name: **Morgans Brasserie & Bar Ltd**

Company Number: **05640320**

Date of this return: **30/11/2012**

SIC codes: **56101**
56302

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD**
LONDON
UNITED KINGDOM
N14 6NZ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARIOS**

Surname: **HAJIYIANNI**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MS KATINA**

Surname: **HAJIYIANNI**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **01/04/1951**

Nationality: **BRITISH**

Occupation: **CATERING**

Company Director **3**

Type: **Person**
Full forename(s): **MS KALIOPI**

Surname: **HAIYIANNI**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD**
 LONDON
 UNITED KINGDOM
 N14 6NZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 30/11/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAJIYIANNI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KATINA HAJIYIANNI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KALIOPI HAJIYIANNI

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARIOS HAJIYIANNI

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDRA TSIRTIPIS

Authorisation

Authenticated

This form was authorised by one of the following:

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