Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2015**

X4MPASL4

Company Name:	**Morgans Brasserie & Bar Limited**
Company Number:	**05640320**
Date of this return:	**30/11/2015**
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 1

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: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

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

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: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 3

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: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **CATERING**

Company Director 4

Type: **Person**

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

Surname: **HAJIYIANNI**

Former names:

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

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SOPHIA CONSTANTINOU**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVE CONSTANTINOU**

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

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

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **MARIOS HAJIYIANNI**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA TSIRTSIPIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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