



Companies House
— for the record —

AR01 (ef)

Annual Return



XYIHH2V

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **LIDO CAFE LIMITED**

Company Number: **05672839**

Date of this return: **12/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **BANK HOUSE, SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER HARRY**

Surname: **GODFREY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL SCOTT**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1972**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER HARRY**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SISSEL**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1951**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

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 12/01/2010 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

50 ORDINARY Shares held as at 12/01/2010

Name: **SISSEL GODFREY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/01/2010

Name: **PETER HARRY GODFREY**

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.