



Companies House

AR01 (ef)

Annual Return



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Company Name: **DORMER PLACE RESTAURANTS LIMITED**

Company Number: **05710225**

Date of this return: **15/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **29 WATERLOO PLACE
WARWICK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTJE**

Surname: **KNIBB**

Former names:

Service Address: **5 COLBOURNE GROVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6SL**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **KNIBB**

Former names:

Service Address: **46 BRACKLEY CRESCENT
WARWICK
ENGLAND
CV34 6XT**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **CHEF**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 15/02/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: PETER ROBERT KNIBB

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD STEEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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