



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25FRNQQ

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*Company Name:* **M & B RESTAURANTS LTD**

*Company Number:* **06485824**

*Date of this return:* **28/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **370 CRANBROOK ROAD  
GANTS HILL  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6HY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HAMZA MOHAMMED**

*Surname:*                **HARRAK**

*Former names:*

*Service Address:*        **45 FRITH STREET  
LONDON  
UNITED KINGDOM  
W1D 4SD**

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

*Date of Birth:*    **19/11/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATUER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAM BENJAMIN**

*Surname:* **MALLACH**

*Former names:*

*Service Address:* **29 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
E11 2RG**

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

*Date of Birth:* **22/12/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS ARE ATTACHED TO SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAM MALLACH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAMZA HARRAK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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