



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06485824**

Date of this return: **28/01/2014**

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)

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

NO PARTICULARS OF RIGHTS ARE ATTACHED TO SHARES.

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 28/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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