



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06485824**

Date of this return: **28/01/2010**

SIC codes: **5530**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THE ACCOUNTANCY SERVICE LIMITED**

Registered or principal address: **370 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6HY**

European Economic Area (EEA) Company

Register Location: **370 CRANBROOK ROAD, GANTS HILL, ILFORD, ESSEX IG2**

Registration Number: **03926858**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **HARRAK**

Former names:

Service Address: **FLAT 13 MITRE COURT
CHURCHFIELDS
LONDON
UNITED KINGDOM
E18 2TJ**

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

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

Occupation: **RESTAURATUER**

Company Director **2**

Type: **Person**

Full forename(s): **SAM**

Surname: **MALLACH**

Former names:

Service Address: **38 BLENHEIM AVENUE
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6JQ**

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

Date of Birth: **1981-12-22**

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
<i>Prescribed particulars</i>	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 28/01/2010 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

0 ORDINARY Shares held as at 28/01/2010
25 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **JULIETTE BARRETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/01/2010

Name:

SAM MALLACH

Address:

Shareholding : 3

50 ORDINARY Shares held as at 28/01/2010

Name:

HAMZA HARRAK

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.