



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON ITALIAN RESTAURANTS LIMITED**

Company Number: **06702012**

Date of this return: **18/09/2015**

SIC codes: **56101**

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

Situation of Registered Office: **3B BELVEDERE ROAD
LONDON
SE1 7GP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ELPHICKE**

Former names:

Service Address: **2 CHESHAM COURT
PEVERIL DRIVE
TEDDINGTON
MIDDLESEX
TW11 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **EVANS**

Former names:

Service Address: **12 FRANCHE COURT ROAD
LONDON
SW17 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS GEORGE CAMPBELL**

Surname: **SMILLIE**

Former names:

Service Address: **7 LANGTHORNE STREET
LONDON
SW6 6JT**

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

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5570
		<i>Aggregate nominal value</i>	5570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255570
		<i>Total aggregate nominal value</i>	255570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: LOCALE ENTERPRISES LIMITED

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LOCALE ENTERPRISES LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: **LOCALE ENTERPRISES LIMITED**

Shareholding 4 : **2760 ORDINARY shares held as at the date of this return**

Name: **LOCALE ENTERPRISES LIMITED**

Shareholding 5 : **2760 ORDINARY shares held as at the date of this return**

Name: **LOCALE ENTERPRISES LIMITED**

Shareholding 6 : **250000 PREFERENCE shares held as at the date of this return**

Name: **LOCALE ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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