



Companies House

AR01 (ef)

Annual Return



X3HFVNUP

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Company Name: **DOUGH BISTRO LIMITED**

Company Number: **06943450**

Date of this return: **24/06/2014**

SIC codes: **56101**

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

Situation of Registered Office: **96 LIDGETT LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 1HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **DOWNING**

Former names:

Service Address: **9 CHANDOS TERRACE
ROUNDHAY
LEEDS
LS8 1QT**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **DARE**

Former names:

Service Address: **9 CHANDOS TERRACE
ROUNDHAY
LEEDS
LS8 1QT**

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

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **LUKE**

Surname: **DOWNING**

Former names:

Service Address: **9 CHANDOS TERRACE
ROUNDHAY
LEEDS
LS8 1QT**

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

Date of Birth: **17/10/1981** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

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

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS AND ARE NOT REDEEMABLE

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 24/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LUKE DOWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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