



Companies House

**AR01** (ef)

**Annual Return**



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**X57AV4WP**

*Company Name:* **Cabana Restaurants Limited**

*Company Number:* **07627429**

*Date of this return:* **09/05/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **8, LANCASHIRE COURT  
LONDON  
ENGLAND  
W1S 1EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CLARE**

*Surname:*                      **BARBER**

*Former names:*

*Service Address:*            **5, HAMPSTEAD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 4RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES LLOYD**

*Surname:*                            **BARBER**

*Former names:*

*Service Address:*                **5, HAMPSTEAD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 4RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN EDWARD**

*Surname:*                **LANDER**

*Former names:*

*Service Address:*        **YORK HOUSE 74-82, QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4N 4SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID JOSEPH MARCUS BLUNDELL**

*Surname:* **PONTE**

*Former names:*

*Service Address:* **38, SOUTH HILL PARK  
LONDON  
ENGLAND  
NW3 2SJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1964**

*Nationality:* **ANGLO-BRAZILIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1544545</b>
		<i>Aggregate nominal value</i>	<b>154454.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1666597</b>
		<i>Aggregate nominal value</i>	<b>166659.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1578944</b>
		<i>Aggregate nominal value</i>	<b>157894.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2040804</b>
		<i>Aggregate nominal value</i>	<b>204080.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8830950</b>
		<i>Total aggregate nominal value</i>	<b>883095</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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*

<i>Shareholding 1</i>	<b>: 12245 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ALEXANDER</b>
<i>Shareholding 2</i>	<b>: 10 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLARE BARBER</b>
<i>Shareholding 3</i>	<b>: 62414 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH BARBER</b>
<i>Shareholding 4</i>	<b>: 292533 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES LLOYD BARBER</b>
<i>Shareholding 5</i>	<b>: 63423 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERTA BARBER</b>
<i>Shareholding 6</i>	<b>: 25000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP EDWARD FRASER BEST</b>
<i>Shareholding 7</i>	<b>: 72504 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES RICHARD PHILIP BIDWELL</b>
<i>Shareholding 8</i>	<b>: 310187 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW BILLET</b>
<i>Shareholding 9</i>	<b>: 40816 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP BLACKBAND</b>
<i>Shareholding 10</i>	<b>: 1162910 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL BLANK</b>
<i>Shareholding 11</i>	<b>: 25000 A ORDINARY shares held as at the date of this return</b>



*Name:* **TIMOTHY IAIN BOYD**

*Shareholding 12* : **20408 A ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER CAJFINGER**

*Shareholding 13* : **102040 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COHEN**

*Shareholding 14* : **25000 A ORDINARY shares held as at the date of this return**  
*Name:* **ELISSA CATHARINE COWARD**

*Shareholding 15* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **ELISABETH DETIGER**

*Shareholding 16* : **40816 A ORDINARY shares held as at the date of this return**  
*Name:* **THE MOST NOBLE PEREGRINE ANDREW MORNÝ DUKE OF DEVONSHIRE**

*Shareholding 17* : **153990 A ORDINARY shares held as at the date of this return**  
*Name:* **VIVEK GANDHI**

*Shareholding 18* : **20408 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN GIBBS**

*Shareholding 19* : **20408 A ORDINARY shares held as at the date of this return**  
*Name:* **HILARY ANN GOLDSTEIN**

*Shareholding 20* : **73960 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BRIAN GOLDSTEIN**

*Shareholding 21* : **26316 A ORDINARY shares held as at the date of this return**  
*Name:* **RONALD SIDNEY GOLDSTEIN**

*Shareholding 22* : **100000 A ORDINARY shares held as at the date of this return**  
*Name:* **LOYD DANIEL GILMAN GROSSMAN**

*Shareholding 23* : **358820 A ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT GWILLIAM**

*Shareholding 24* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HALL**

*Shareholding 25* : **20408 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HALL**

*Shareholding 26* : **141217 A ORDINARY shares held as at the date of this return**

*Name:* JOHN WILLIAM HARRISON

*Shareholding 27* : 73510 A ORDINARY shares held as at the date of this return  
*Name:* JACK EDWARD INGLIS

*Shareholding 28* : 75000 A ORDINARY shares held as at the date of this return  
*Name:* JACKSONTON LIMITED

*Shareholding 29* : 121139 A ORDINARY shares held as at the date of this return  
*Name:* PHILIP JEROME

*Shareholding 30* : 53996 A ORDINARY shares held as at the date of this return  
*Name:* GUY ALAN ALEXANDER JOSEPH

*Shareholding 31* : 148130 A ORDINARY shares held as at the date of this return  
*Name:* JONATHAN EDWARD LANDER

*Shareholding 32* : 238435 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARK LESLAU

*Shareholding 33* : 162874 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN LEWIS

*Shareholding 34* : 13158 A ORDINARY shares held as at the date of this return  
*Name:* RAVI MADLANI

*Shareholding 35* : 248753 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANTHONY MARKS

*Shareholding 36* : 157797 A ORDINARY shares held as at the date of this return  
*Name:* GEORGES MEMMI

*Shareholding 37* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MICHAELIS

*Shareholding 38* : 102000 A ORDINARY shares held as at the date of this return  
*Name:* IAN NEILL

*Shareholding 39* : 98637 A ORDINARY shares held as at the date of this return  
*Name:* CASEY WILLIAM NORMAN

*Shareholding 40* : 75000 A ORDINARY shares held as at the date of this return  
*Name:* ABIMBOLA AND JOSEPH OBOZUWA

*Shareholding 41* : 20408 A ORDINARY shares held as at the date of this return

*Name:* KEVIN OHLE

*Shareholding 42* : 232576 A ORDINARY shares held as at the date of this return  
*Name:* PAMPUS INVESTMENTS N.V.

*Shareholding 43* : 50000 A ORDINARY shares held as at the date of this return  
*Name:* SONALEE PAREKH

*Shareholding 44* : 33413 A ORDINARY shares held as at the date of this return  
*Name:* DIPAN PATEL

*Shareholding 45* : 228477 A ORDINARY shares held as at the date of this return  
*Name:* DAVID JOSEPH MARCUS BLUNDELL PONTE

*Shareholding 46* : 75315 A ORDINARY shares held as at the date of this return  
*Name:* NICKYL RAITHATHA

*Shareholding 47* : 97280 A ORDINARY shares held as at the date of this return  
*Name:* NAROTTAM RAITHATHA

*Shareholding 48* : 10204 A ORDINARY shares held as at the date of this return  
*Name:* MINAXI RAITHATHA

*Shareholding 49* : 20408 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD REYNOLDS

*Shareholding 50* : 10204 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN RING

*Shareholding 51* : 46053 A ORDINARY shares held as at the date of this return  
*Name:* STUART RODEN

*Shareholding 52* : 168495 A ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ANDREW RODGERS

*Shareholding 53* : 110000 A ORDINARY shares held as at the date of this return  
*Name:* DAVID ROOD

*Shareholding 54* : 35265 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD T B ROYDEN

*Shareholding 55* : 211317 A ORDINARY shares held as at the date of this return  
*Name:* SEAN AND SUZANNE THOMAS

*Shareholding 56* : 30612 A ORDINARY shares held as at the date of this return

*Name:* MARTIN JOHN ROSS SAVILLE

*Shareholding 57* : 182033 A ORDINARY shares held as at the date of this return  
*Name:* JOSEPH SALEM SHASHOU

*Shareholding 58* : 22727 A ORDINARY shares held as at the date of this return  
*Name:* ABIMBOLA SHOBANDE

*Shareholding 59* : 73510 A ORDINARY shares held as at the date of this return  
*Name:* HOWARD QUENTIN SPOONER

*Shareholding 60* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES TAYLOR

*Shareholding 61* : 60307 A ORDINARY shares held as at the date of this return  
*Name:* SEAN THOMAS

*Shareholding 62* : 14343 A ORDINARY shares held as at the date of this return  
*Name:* DANIEL THOMPSON

*Shareholding 63* : 83333 A ORDINARY shares held as at the date of this return  
*Name:* JOHN TOWNSHEND

*Shareholding 64* : 251216 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE THOMAS TREVES

*Shareholding 65* : 39474 A ORDINARY shares held as at the date of this return  
*Name:* AVINASH VAZIRANI

*Shareholding 66* : 59117 A ORDINARY shares held as at the date of this return  
*Name:* FRANKLIN WALDING

*Shareholding 67* : 118907 A ORDINARY shares held as at the date of this return  
*Name:* GUY NICHOLAS WILLIAMS

*Shareholding 68* : 1656664 A ORDINARY shares held as at the date of this return  
*Name:* NIGEL WILLIAM WRAY

*Shareholding 69* : 17 B ORDINARY shares held as at the date of this return  
*Name:* JAMES LLOYD BARBER

*Shareholding 70* : 1 B ORDINARY shares held as at the date of this return  
*Name:* JAMIE BARBER AND DAVID PONTE

*Shareholding 71* : 12 B ORDINARY shares held as at the date of this return

Name:

DAVID JOSEPH MARCUS BLUNDELL PONTE

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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.