



Companies House

AR01 (ef)

Annual Return



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X59UFMNF

Company Name: **LA PETITE BRETAGNE HAMMERSMITH LIMITED**

Company Number: **07832828**

Date of this return: **24/06/2016**

SIC codes: **56102**

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

Situation of Registered Office: **5-7 BEADON ROAD
LONDON
W6 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **DETRIE**

Former names:

Service Address: **74 OMEGA WORKS
ROACH ROAD
LONDON
UNITED KINGDOM
E3 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **DETRIE**

Former names:

Service Address: **74 OMEGA WORKS
ROACH ROAD
LONDON
UNITED KINGDOM
E3 2PF**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1982** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 57 |
| | | <i>Aggregate nominal value</i> | 57 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 43 |
| | | <i>Aggregate nominal value</i> | 43 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 43 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS-CLASS B 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 24/06/2016 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
44 shares transferred on 2016-06-24

Name: ANTOINE DETRIE

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
43 shares transferred on 2016-06-24

Name: AMELIE DETRIE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
13 shares transferred on 2016-06-24

Name: HOLD'IN SARL

Shareholding 4 : 57 ORDINARY shares held as at the date of this return

Name: LA PETITE BRETAGNE RESTAURANTS LIMITED

Shareholding 5 : 43 B ORDINARY shares held as at the date of this return

Name: LA PETITE BRETAGNE RESTAURANTS 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.