



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIMI'S VINTAGE DINER LIMITED**

Company Number: **08075728**

Date of this return: **30/06/2015**

SIC codes: **56101**

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

Situation of Registered Office: **PLOT 1 ROCK HILL BUSINESS PARK
BUGLE
ST. AUSTELL
CORNWALL
PL26 8RA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL BENJAMIN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **2, THE STABLES KENWYN STREET
TRURO
CORNWALL
ENGLAND
TR1 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ONE VOTE PER SHARE			

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 30/06/2015 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 : **0 B ORDINARY shares held as at the date of this return**
Name: **PAUL BENJAMIN WHITEHOUSE**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-05-24
Name: **SAMANTHA JAYNE WHITEHOUSE**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: PAUL BENJAMIN WHITEHOUSE

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: PAUL BENJAMIN WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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