



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJBC6H**

*Company Name:* **GUSTO RESTAURANTS UK LIMITED**

*Company Number:* **08722603**

*Date of this return:* **08/10/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **98 KING STREET  
KNUTSFORD  
CHESHIRE  
WA16 6HQ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR TIMOTHY ALAN

*Surname:* BACON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MISS SUSAN JANE

*Surname:* CRIMES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/06/1972 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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*Company Director*    **3**

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

Surname:                           **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/10/1976**                                Nationality:   **BRITISH**

Occupation:    **OPERATIONS MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JEREMY KEVIN**

Surname:                           **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/10/1962**                                Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>482981</b>
		<i>Aggregate nominal value</i>	<b>482981</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>482981</b>
		<i>Total aggregate nominal value</i>	<b>482981</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **482981 ORDINARY shares held as at the date of this return**  
*Name:* **GUSTO RESTAURANTS GROUP LIMITED**

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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.