

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/09/2015

Company Name:

NOM RESTAURANTS LTD

Company Number:

09220700

Date of this return:

16/09/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

95 STAFFORD STREET STOKE-ON-TRENT

ENGLAND ST1 1LS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEON SAMUEL

Surname: BURTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1990 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	1

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).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 19 ORDINARY shares held as at the date of this return

Name: LEON SAMEL BURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SEAN DAVID HALLIWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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