



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPITAL RESTAURANTS LIMITED**

*Company Number:* **SC108544**

*Date of this return:* **29/06/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
EH12 9JZ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE LOUISE**  
*Surname:*                         **OLIVER**  
*Former names:*  
*Service Address:*                **92 CAMMO GROVE**  
    **EDINBURGH**  
    **EH4 8HD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE LOUISE**  
*Surname:*                         **OLIVER**  
*Former names:*  
*Service Address:*                **92 CAMMO GROVE**  
    **EDINBURGH**  
    **EH4 8HD**

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

*Date of Birth:*    **10/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UK TAX MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM JOHN**  
*Surname:*                        **PAYNE**  
*Former names:*  
*Service Address:*              **5 SCOTTSDALE**  
   **MELROSE**  
   **ROXBURGHSHIRE**  
   **TD6 9QE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/12/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CRAIG**  
*Surname:*                        **TEDFORD**  
*Former names:*  
*Service Address:*              **2 ROSSLYN TERRACE**  
   **DOWANHILL**  
   **GLASGOW**  
   **G12 9NB**

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

*Date of Birth:*   **28/09/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1225787</b>
		<i>Aggregate nominal value</i>	<b>1225787</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER TABLE A TO COMPANIES (TABLE A-F) REGULATIONS 1985 AS AMENDED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1225787</b>
		<i>Total aggregate nominal value</i>	<b>1225787</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1225787 ORDINARY Shares held as at 29/06/2010**

*Name:* **SCOTTISH & NEWCASTLE LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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