



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEMON QUAY (ONE) LIMITED**

Company Number: **SC270892**

Date of this return: **20/07/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **152 UNION STREET**
ABERDEEN
AB10 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HERBERT**

Former names:

Service Address: **TUDOR HILL, 250 MALONE ROAD
BELFAST
N IRELAND
BT9 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HERBERT**

Former names:

Service Address: **TUDOR HILL, 250 MALONE ROAD
BELFAST
N IRELAND
BT9 5PA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HERBEL 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.