



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LEMON QUAY (TWO) LIMITED

Company Number: SC270895

Date of this return: 20/07/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O C/O SEMPLE FRASER LLP
PO Box 8TH FLOOR
123 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5EA

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 CHARLES BRIAN

Surname: BEATTY

Former names:

Service Address: 15 CAIRNBURN AVENUE
BELFAST
COUNTY ANTRIM
BT4 2HT

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 17/05/1948 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MS LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address: **TUDOR HILL
250 MALONE ROAD
BELFAST
COUNTY ANTRIM
BT9 5PA**

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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
Currency	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)

Currency	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 20/07/2012 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.

Clarification

A second filed AR01 was registered on 23/10/2012