



Companies House

AR01 (ef)

Annual Return



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X36ER223

Company Name: **ANATOLIA CHAR GRILL HOUSE LIMITED**

Company Number: **SC370100**

Date of this return: **14/12/2013**

SIC codes: **56101**

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

Situation of Registered Office: **140 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HAYRIDDIN**

Surname: **KELES**

Former names:

Service Address: **1 NITH DRIVE
RENFREW
UNITED KINGDOM
PA4 0UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1964**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYRIDDIN KELES**

Authorisation

Authenticated

This form was authorised by one of the following:

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