



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPPROH8F

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*Company Name:* **PROVIDORES WEST LIMITED**

*Company Number:* **06042690**

*Date of this return:* **05/01/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **48 KINGS GARDENS  
WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 4PX**

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*Company Director* **I**

*Type:* **Person**

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

*Surname:* **BAYAZIT**

*Former names:*

*Service Address:* **SAGDIC SOKAK NO:4 SISLI 34281  
ISTANBUL**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **16/10/1960**

*Nationality:* **TURKISH**

*Occupation:* **RESTAURATEUR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **ERTUNC**

*Former names:*

*Service Address:*              **SAGDIC SOKAK NO:4 SISLI 34281  
ISTANBUL**

*Country/State Usually Resident:*    **TURKEY**

*Date of Birth:*    **28/11/1967**

*Nationality:*    **TURKISH**

*Occupation:*    **RESTAURATEUR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER WILLIAM**

*Surname:*                        **GORDON**

*Former names:*

*Service Address:*              **48 KINGS GARDENS  
WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 4PX**

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

*Date of Birth:*    **15/04/1963**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **RESTAURATEUR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL MARTIN**  
*Surname:*                      **MCGRATH**  
*Former names:*  
*Service Address:*              **48 KINGS GARDENS  
WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 4PX**

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

*Date of Birth:*   **01/01/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURATEUR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNIE**  
*Surname:*                      **SMAIL**  
*Former names:*  
*Service Address:*              **WAIMATE EAST ORD  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2NS**

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

*Date of Birth:*   **01/12/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.40</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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

**250 ORDINARY Shares held as at 05/01/2010**

*Name:*

**THE PROVIDORES HOLDINGS LIMITED**

*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.