



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2011**

XIVDMQXW

---

*Company Name:* **Providores West Limited**

*Company Number:* **06042690**

*Date of this return:* **05/01/2011**

*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**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BAYAZIT**

*Former names:*

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

*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  
TURKEY**

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

*Date of Birth:* **28/11/1967** *Nationality:* **TURKISH**  
*Occupation:* **RESTAURATEUR**

---

*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**

*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:*

*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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## 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</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05  
*Name:* THE PROVIDORES HOLDINGS 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.