



Companies House
— for the record —

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Annual Return



XO1HQB04

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Company Name: **DARESBURY RESTAURANTS (GREENS) LIMITED**

Company Number: **06592115**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON HUMPHREY PARKER
BOWLES**

Address: **17 SCARSDALE VILLAS
LONDON
W8 6PT**

Director 1 :

Name: **LORD PETER GILBERT
DARESBUY**

Address: **HALL LANE FARM DARESBUY
WARRINGTON
WA4 4AF**

Date of Birth: **18/07/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOANNE DODD**

Address: **CRABTREE COTTAGE BACK LANE
WISWELL
CLITHEROE
LANCASHIRE
BB7 9BU**

Date of Birth: **09/01/1974** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MICHAEL JOHN GLANCY** *Address:* **17 THE CEDARS
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5LQ**

Date of Birth: **20/11/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MARK ANDREW HARRIS** *Address:* **FLAT 20 PRESIDENTS QUAY HOUSE
72 ST KATHERINES WAY
LONDON
E1W 1UF**

Date of Birth: **04/09/1976** *Nationality:* **British** *Occupation:* **RESTAURANT MANAGER**

Director 5 :

Name: **SIMON HUMPHREY PARKER** *Address:* **17 SCARSDALE VILLAS
BOWLES
LONDON
W8 6PT**

Date of Birth: **06/11/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **JOAQUIM MANUEL ROCHA TEIXEIRA** *Address:* **32 HIGHAM STATION AVENUE
LONDON
E4 9AZ**

Date of Birth: **14/10/1962** *Nationality:* **Portuguese** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **LORD SAMUEL GEORGE ARMSTRONG VESTY** *Address:* **STOWELL PARK NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LE**

Date of Birth: **19/03/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **MR SHANE GEORGE MUNRO** *Address:* **FLAT 3, ARNOLD DOBSON HOUSE ST
MARY'S ROAD
LONDON
SE15 2EG**

Date of Birth: **10/10/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 75000 | GBP750 |
| B ORDINARY | 24999 | GBP24999 |
| <i>TOTALS</i> | | |
| | 99999 | GBP25749 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25600 A ORDINARY Shares held as at 14/05/2009

Name: **LORD SAMUEL VESTEY**

Address:

Shareholding 2:

25600 A ORDINARY Shares held as at 14/05/2009

Name: **LORD PETER DARESBURY**

Address:

Shareholding 3:

4300 B ORDINARY Shares held as at 14/05/2009

Name:

LORD PETER DARESBUY

Address:

Shareholding 4:

6700 B ORDINARY Shares held as at 14/05/2009

Name:

JOHN GREENALL

Address:

Shareholding 5:

11300 A ORDINARY Shares held as at 14/05/2009

Name:

ATLAS TRUST COMPANY LIMITED

Address:

Shareholding 6:

12500 A ORDINARY Shares held as at 14/05/2009

Name:

SIMON PARKER BOWLES

Address:

Shareholding 7:

6500 B ORDINARY Shares held as at 14/05/2009

Name:

JOE TEIXEIRA

Address:

Shareholding 8:

3500 B ORDINARY Shares held as at 14/05/2009

Name:

MICHAEL GLANCY

Address:

Shareholding 9:

2999 B ORDINARY Shares held as at 14/05/2009

Name:

MARK HARRIS

Address:

Shareholding 1:

0

1000 B ORDINARY Shares held as at 14/05/2009

Name:

SHANE MUNRO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**