



Companies House

AR01 (ef)

Annual Return



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X57NX482

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

Company Number: **06592115**

Date of this return: **14/05/2016**

SIC codes: **56101**

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

Situation of Registered Office: **14-16 BRUTON PLACE
LONDON
ENGLAND
W1J 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON HUMPHREY**

Surname: **PARKER BOWLES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARLON RALPH PIETRO**

Surname: **ABELA**

Former names:

Service Address: **14-16 BRUTON PLACE
LONDON
UNITED KINGDOM
W1J 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **14-16 BRUTON PLACE
LONDON
W1J 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON HUMPHREY**

Surname: **PARKER BOWLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **WILLIS**

Former names:

Service Address: **14-16 BRUTON PLACE
LONDON
UNITED KINGDOM
W1J 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1627692
		<i>Aggregate nominal value</i>	1627692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL ONLY ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL RETURN OR OTHERWISE) AFTER THE HOLDERS OF THE EQUITY SHARES HAVE RECEIVED THE SUM OF £10,000,000 IN RESPECT OF EACH EQUITY SHARE HELD BY THEM. THE DEFERRED SHAREHOLDERS ARE NOT ENTITLED TO VOTE.

Class of shares	A ORDINARY	<i>Number allotted</i>	123357388
		<i>Aggregate nominal value</i>	1233573.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING, RIGHTS TO INCOME, DISTRIBUTIONS OF PROFIT AND DIVIDENDS AND ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION CAPITAL REDUCTION OR OTHERWISE). THE A ORDINARYS SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	43000
		<i>Aggregate nominal value</i>	43000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING, RIGHTS TO INCOME, DISTRIBUTIONS OF PROFIT AND DIVIDENDS AND ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE). THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125028080
		<i>Total aggregate nominal value</i>	2904265.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **123357388 A ORDINARY shares held as at the date of this return**
Name: **MARC LTD**

Shareholding 2 : **43000 B ORDINARY shares held as at the date of this return**
Name: **MARC LTD**

Shareholding 3 : **1627692 DEFERRED shares held as at the date of this return**
Name: **MARC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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