



Companies House

AR01 (ef)

Annual Return



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Company Name: **POTTAGE RESTAURANT LIMITED**

Company Number: **07138334**

Date of this return: **27/01/2016**

SIC codes: **56101**

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

Situation of Registered Office: **14 HOLLEN STREET
SOHO
LONDON
W1F 8AY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **CARMICHAEL**

Former names:

Service Address: **8-10 POLLEN STREET POLLEN STREET
LONDON
ENGLAND
W1S 1NQ**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/09/1956** *Nationality:* **SINGAPOREAN**
Occupation: **HOTEL EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT NEIL BRUCE**

Surname: **CARMICHAEL**

Former names:

Service Address: **POLLEN STREET SOCIAL 8- 10 POLLEN STREET
MAYFAIR
LONDON
ENGLAND
W1S 1NQ**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **JASON ATHERTON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **KHOO HOLDINGS (JERSEY) 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.