



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

X3KH95P8

Company Name: **SINEM SEABREEZE FISH BAR LTD**

Company Number: **08282103**

Date of this return: **06/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 MUIRKIRK ROAD
LONDON
ENGLAND
SE6 1BE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **YILMAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1996**

Nationality: **TURKISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MISS SINEM**

Surname: **YILMAZ**

Former names:

Service Address: **31A GROVE HILL ROAD
LONDON
ENGLAND
SE5 8DF**

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

Date of Birth: **01/07/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-12-17

Name: **NOMINEE DIRECTOR LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **SINEM YILMAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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