



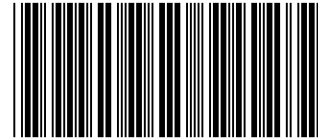
Companies House
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Annual Return

Company Name: **HARRY RAMSDEN'S (RESTAURANT) LIMITED**

Company Number: **00252628**



XLUK37NT

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **08/08/2005**

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

Principle Business Activities:

SIC Codes
5530

Registered Office:
Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of
Members Address:

**AS REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **MR CHRISTOPHER
CHARLES JAMES COPNER** *Address:* **BRACKENWOOD
MONKS WALK
ASCOT
BERKSHIRE SL5 9AZ**
Date of Birth: **19/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GARRY ANTHONY CROSS** *Address:* **BRAMBER COTTAGE
THE AVENUE,
MAIDENHEAD SL6 8HG**
Date of Birth: **06/03/1961**
Nationality: **BRITISH**
Occupation: **MANAGING 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>
NON CUMULATIVE PREFERENCE	5000	GBP5000.00
ORDINARY	100	GBP100.00
TOTALS	5100	GBP5100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 NON CUMULATIVE PREFERENCE Shares held as at 08/08/2005

Name: **HARRY RAMSDEN'S PLC**
Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2005

Name:

HARRY RAMSDEN'S PLC

Address:

**PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**