



Companies House
— for the record —

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Annual Return



XDJ005RP

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

Company Number: **00252628**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**169 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2AE**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

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Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN OWEN
DAVIES**

Address: **4 WEST ROAD
COOMBE HILL
KINGSTON UPON THAMES
SURREY
ENGLAND
KT7 2HA**

Director 1 :

Name: **JOEL DAVID BROOK**

Address: **CLEMENT HOUSE 3 CLEMENT ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AF**

Date of Birth: **25/01/1957** *Nationality:* **British** *Occupation:* **PROPERTY DIRECTOR**

Director 2 :

Name: **MILES ERIC COLLINS**

Address: **9 WOODHALL AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DY**

Date of Birth: **26/05/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR JONATHAN OWEN
DAVIES**

Address: **4 WEST ROAD
COOMBE HILL
KINGSTON UPON THAMES
SURREY
ENGLAND
KT7 2HA**

Date of Birth:
20/04/1962

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ANTHONY JOHN KEATING**

Address: **14 ELMROYD AVENUE
POTTERS BAR
HERTS
EN6 2ED**

Date of Birth:
06/12/1959

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MARK RAINBOW**

Address: **76 LOVELACE DRIVE
WOKING
SURREY
UNITED KINGDOM
GU22 8QY**

Date of Birth:
05/10/1968

Nationality:
British

Occupation:
ACCOUNTANT

Director 6 :

Name: **ROGER ARTHUR WORRELL** Address: **20 LILLESHALL DRIVE
ELSTOW
BEDFORD
MK42 9FG**

Date of Birth: **11/09/1963** Nationality: **British** Occupation: **FINANCE 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 08/08/2008 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 08/08/2008

Name: **HARRY RAMSDEN'S LIMITED**
Address: **169 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2AE**

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2008

Name:

HARRY RAMSDEN'S LIMITED

Address:

**169 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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