



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

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

Company Number: **00252628**

Company Details

Period Ending: **08/08/2009**

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:*

*Register of Debenture
Holders Address:*

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: **1 THE HEIGHTS
BROOKLANDS WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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

Director 2 :

Name: **MILES ERIC COLLINS**

Address: **1 THE HEIGHTS
BROOKLANDS WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

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: **1 THE HEIGHTS
BROOKLANDS WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Date of Birth:
06/12/1959

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MARK RAINBOW**

Address: **1 THE HEIGHTS
BROOKLANDS WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NY**

Date of Birth:
05/10/1968

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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	GBP5000.000
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	5100	GBP5100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 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 08/08/2009

Name: **HARRY RAMSDEN'S LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2009

Name: **HARRY RAMSDEN'S LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2009**

Authenticated: **Yes**