



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPP6HFT

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **COQ D'OR RESTAURANT CO LIMITED**

Company Number: **00319037**

Date of this return: **31/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **LANGANS BRASSERIE
STRATTON STREET
PICCADILLY
LONDON
W1J 8LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NITESH PANACHAND**

Surname: **SHAH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR NITESH PANACHAND**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS RANKING PARI PASSU WITH ORDINARY "B" SHARES		

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS RANKING PARI PASSU WITH ORDINARY "A" SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40000 ORDINARY B Shares held as at 31/12/2009

Name:

RICHARD ALAN SHEPHERD

Address:

Shareholding : 2

40000 ORDINARY A Shares held as at 31/12/2009

Name:

RICHARD ALAN SHEPHERD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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