



Companies House

— for the record —
Company Name

**COQ D'OR RESTAURANT CO
LIMITED**

Company Type
**Private Company Limited By
Shares**

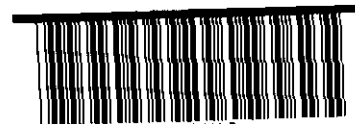
Company Number
319037

Information extracted from
Companies House records on
5th December 1999

USBC 05 0094418

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43
COMPANIES HOUSE 0563
03/11/00

Section 1: Company details

Ref: 319037/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Langans Brasserie Stratton Street Piccadilly London W1X 5FD	Address UK Postcode W1J 8LB																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5530	Restaurants															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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5530	Restaurants																																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael John SHEPHERD Address 25 Plumtrees Earley Reading Berkshire RG6 5QQ	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Michael John SHEPHERD ceased to be secretary (if applicable) _ / _ / _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael CAINE Address 11 The Belvedere Chelsea Harbour Lots Road London SW10 0QJ Date of birth 14/03/1933 Nationality British Occupation Actor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ / _ / _ _ _ Date Michael CAINE ceased to be director (if applicable) 30 / 04 / 1999
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Alan SHEPHERD Address 51 Audley Road Ealing London W5 3ES Date of birth 30/04/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ / _ / _ _ _ Date Richard Alan SHEPHERD ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	40,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40,000.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	40,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40,000.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	80,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£80,000.00	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Michael CAINE	Name <hr/>		Shares transferred by Michael CAINE			
		Address <hr/>					
	Address 11 The Belvedere Chelsea Harbour Lots Road London SW10 0QJ	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary B	Number 40000	Shares held Class <hr/>	Number <hr/>	Class ORDINARY B	Number 40000	Date of transfer 30/04/1999
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Richard Alan SHEPHERD	Name <hr/>		Shares transferred by Richard Alan SHEPHERD			
		Address <hr/>					
	Address 51 Audley Road Ealing London W5 3ES	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary A	Number 40000	Shares held Class ORDINARY A	Number 40000	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			ORDINARY B	40000	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Shepherd
(Director / Secretary)

Date

31 / 10 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 9448

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COQ D'OR RESTAURANT CO. LTD

Telephone number inc code

020 7 409 2260

Address

FOURTH FLOOR

DX number if applicable

17/18 OLD BOND STREET

DX exchange

LONDON

Postcode

W1S 4PT