



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2013**

**X242OD20**

*Company Name:* **CAPITAL RADIO RESTAURANTS GROUP LIMITED**

*Company Number:* **01650740**

*Date of this return:* **01/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RONALD**

*Surname:* **POTTERELL**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAMIEN**

*Surname:*                **CONNOLE**

*Former names:*

*Service Address:*        **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:*    **24/07/1964**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RONALD**

*Surname:*                            **POTTERELL**

*Former names:*

*Service Address:*                **30 LEICESTER SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2H 7LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>NON-CONVERTIBLE DEFERRED</b>	<i>Number allotted</i>	<b>16616012</b>
		<i>Aggregate nominal value</i>	<b>1661601.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES ARE NON-CONVERTIBLE WITH DEFERRED RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11977141</b>
		<i>Aggregate nominal value</i>	<b>1197714.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>3862900</b>
		<i>Aggregate nominal value</i>	<b>386290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE RIGHTS TO A FIXED CUMULATIVE CASH DIVIDEND

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32456053</b>
		<i>Total aggregate nominal value</i>	<b>3245605.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 16616012 NON-CONVERTIBLE DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>CAPITAL RADIO RESTAURANTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 11977141 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAPITAL RADIO RESTAURANTS LIMITED</b>
<i>Shareholding 3</i>	<b>: 3862900 PREFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAPITAL RADIO RESTAURANTS LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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