



Companies House

AR01 (ef)

Annual Return



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X51RHT6Q

Company Name: **GUSTO RESTAURANTS LIMITED**

Company Number: **02177931**

Date of this return: **14/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **98 KING STREET
KNUTSFORD
CHESHIRE
WA16 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **HAIGH**

Former names:

Service Address: **24 BRAMPTON AV
MACCLESFIELD
CHESHIRE
SK10 3RH**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ALAN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **CRIMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **HAIGH**

Former names:

Service Address: **24 BRAMPTON AV
MACCLESFIELD
CHESHIRE
SK10 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY KEVIN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32598
		<i>Aggregate nominal value</i>	325.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	7551
		<i>Aggregate nominal value</i>	7551
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF PREFERRED ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH ONE SHARE EQUAL TO ONE VOTE.

Class of shares	PREFERENCE	<i>Number allotted</i>	207000
		<i>Aggregate nominal value</i>	207000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	247149
		<i>Total aggregate nominal value</i>	214876.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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

Shareholding 1 : **32598 ORDINARY shares held as at the date of this return**
Name: **GUSTO RESTAURANTS UK LIMITED**

Shareholding 2 : **207000 PREFERENCE shares held as at the date of this return**
Name: **GUSTO RESTAURANTS UK LIMITED**

Shareholding 3 : **7551 PREFERRED ORDINARY shares held as at the date of this return**
Name: **GUSTO RESTAURANTS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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