



Companies House

AR01 (ef)

Annual Return



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Company Name: **BON CROISSANT LIMITED**

Company Number: **03717761**

Date of this return: **01/11/2015**

SIC codes: **56101**

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

Situation of Registered Office: **350 EDGWARE ROAD
LONDON
W2 1EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **TARHINI**

Former names:

Service Address: **5 KENMORE GARDENS
EDGWARE
MIDDLESEX
HA8 5HE**

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

Date of Birth: ****/11/1967** *Nationality:* **LEBANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	5000 shares transferred on 2015-10-30
<i>Name:</i>	WISSAM HASSAN, THE EXECUTOR OF FAYZE EL AKHRASS
<i>Shareholding 2</i>	: 10000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MOHAMMAD TARHINI

Authorisation

Authenticated

This form was authorised by one of the following:

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