



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GENUINE DINING CO. LIMITED**

Company Number: **03747469**

Date of this return: **01/12/2014**

SIC codes: **56101**

56102

56210

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

Situation of Registered Office: **6TH FLOOR ONE LONDON WALL
LONDON
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SHEPPERTON STUDIOS SHEPPERTON STUDIOS
STUDIOS ROAD
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 0QD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUKE OLIVER**

Surname: **JOHNSON**

Former names:

Service Address: **31 NORTH ROW**
 LONDON
 ENGLAND
 W1K 6DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRIS STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR JOE**

Surname: **TAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	12.5% PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING, CARRY 12.5% CUMULATIVE DIVIDEND RIGHTS, REDEEMABLE AT THE OPTION OF THE COMPANY ONLY AND HAVE PREFERENTIAL RIGHTS ON WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF ONE PER SHARE. RIGHT TO PARTICIPATE IN DIVIDENDS IN ACCORDANCE WITH ARTICLE 7.1 OF THE COMPANY'S ARTICLES. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 7.2 OF THE COMPANY'S ARTICLES. SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF ONE PER SHARE. RIGHT TO PARTICIPATE IN DIVIDENDS IN ACCORDANCE WITH ARTICLE 7.1 OF THE COMPANY'S ARTICLES. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 7.2 OF THE COMPANY'S ARTICLES. SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE. RIGHT TO PARTICIPATE IN DIVIDENDS IN ACCORDANCE WITH ARTICLE 7.1 OF THE COMPANY'S ARTICLES. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 7.2 OF THE COMPANY'S ARTICLES. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310000
		<i>Total aggregate nominal value</i>	310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **7500 A ORDINARY shares held as at the date of this return**
Name: **LUKE JOHNSON**

Shareholding 2 : **1500 B ORDINARY shares held as at the date of this return**
Name: **CHRIS MITCHELL**

Shareholding 3 : **1000 C ORDINARY shares held as at the date of this return**
Name: **JOE TAGER**

Shareholding 4 : **50000 PREFERENCE shares held as at the date of this return**

Name: LUKE JOHNSON

Shareholding 5 : 250000 12.5% PREFERENCE shares held as at the date of this return

Name: LUKE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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