



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Apostrophe Restaurants Limited**

Company Number: **04054395**

Date of this return: **17/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **12 DEVEREUX COURT
LONDON
UNITED KINGDOM
WC2R 3JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORNINGTON SECRETARIES LIMITED**

*Registered or
principal address:* **43 MORNINGTON ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 7DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03381796**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIR**

Surname: **CHEN**

Former names:

Service Address: **45F MARESFIELD GARDENS
LONDON
UNITED KINGDOM
NW3 5TE**

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

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	0.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	21587520
		<i>Aggregate nominal value</i>	215875.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1764706
		<i>Aggregate nominal value</i>	17647.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	3471875
		<i>Aggregate nominal value</i>	34718.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26824107
		<i>Total aggregate nominal value</i>	268241.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6694790 ORDINARY shares held as at 2011-08-17**
Name: **SARAH BARD & REBECCA BARD**

Shareholding 2 : **627802 ORDINARY shares held as at 2011-08-17**
Name: **L GINOSSAR**

Shareholding 3 : **627802 ORDINARY shares held as at 2011-08-17**
Name: **Y INBAR**

Shareholding 4 : **0 ORDINARY shares held as at 2011-08-17**
1712176 shares transferred on 2010-11-02
Name: **LONDON FREEHOLDS PLC**

Shareholding 5 : **1712176 ORDINARY shares held as at 2011-08-17**
Name: **DANIEL PELTZ**

Shareholding 6 : **7721484 ORDINARY shares held as at 2011-08-17**
Name: **ROCK BAY SA**

Shareholding 7 : **9440053 ORDINARY shares held as at 2011-08-17**

Name:

SHEEK LIMITED LIABILITY COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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