



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X67EBN6S**

*Company Name:* **Apostrophe Restaurants Limited**

*Company Number:* **04054395**

*Date of this return:* **17/08/2010**

*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**

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*Company Director*    ***I***

*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21587520</b>
		<i>Aggregate nominal value</i>	<b>215875.2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>26824107</b>
		<i>Total aggregate nominal value</i>	<b>268241.07</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 2010-08-17**  
*Name:* **SARAH BARD & REBECCA BARD**

*Shareholding 2* : **627802 ORDINARY shares held as at 2010-08-17**  
*Name:* **L GINOSSAR**

*Shareholding 3* : **627802 ORDINARY shares held as at 2010-08-17**  
*Name:* **Y INBAR**

*Shareholding 4* : **1712176 ORDINARY shares held as at 2010-08-17**  
*Name:* **LONDON FREEHOLDS PLC**

*Shareholding 5* : **7721484 ORDINARY shares held as at 2010-08-17**  
*Name:* **ROCK BAY SA**

*Shareholding 6* : **9440053 ORDINARY shares held as at 2010-08-17**  
*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.