



Companies House

**AR01** (ef)

**Annual Return**



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**X41TUGNK**

*Company Name:* **MORTONS THE RESTAURANT LIMITED**

*Company Number:* **04167029**

*Date of this return:* **23/02/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **28 BERKELEY SQUARE  
LONDON  
W1J 6EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMAD KHALED**

*Surname:* **OUEIDA**

*Former names:*

*Service Address:* **14-16 BRUTON PLACE  
LONDON  
W1J 6LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARLON RALPH PIETRO**

*Surname:*                **ABELA**

*Former names:*

*Service Address:*        **14-16 BRUTON PLACE  
LONDON  
W1J 6LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ROBERT**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **14-16 BRUTON PLACE  
LONDON  
W1J 6LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **WILLIS**

*Former names:*

*Service Address:*            **14-16 BRUTON PLACE**  
                                      **LONDON**  
                                      **W1J 6LX**

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

*Date of Birth:*    **13/10/1950**                            *Nationality:*    **UNITED STATES**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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*

*Shareholding 1* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **MARC 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.