



Companies House
— for the record —

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Annual Return



XLGVYXRF

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Company Name: **HEREFORD RESTAURANTS LTD**

Company Number: **04294711**

Company Details

Period Ending: **01/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**WEST LODGE HALL
COURT BISHOPS FROME
WORCESTER
WR6 5BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FALLSBROOK BYFORD
HEREFORD
HR4 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ROSE DEAN**

Address: **WEST LODGE HALL COURT BISHOPS
FROME
WORCESTER
WR6 5BY**

Director 1 :

Name: **WILLIAM JOHN SEWELL**

Address: **FALLSBROOK BYFORD
HEREFORD
HR4 7LD**

Date of Birth:

01/12/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2008

Name:

BILLGRUB LTD

Address:

**FALLSBROOK BYFORD
HEREFORD
HR4 7LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**