



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XDZS0**

*Company Name:* **PJT RESTAURANTS LIMITED**

*Company Number:* **04416191**

*Date of this return:* **15/04/2014**

*SIC codes:* **56102**  
**56103**

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

*Situation of Registered Office:* **601 LONDON ROAD**  
**WESTCLIFF-ON-SEA**  
**ESSEX**  
**ENGLAND**  
**SS0 9PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KELLY FRANCES**

*Surname:* **BARTRIP**

*Former names:*

*Service Address:* **3 SEA REACH  
LEIGH ON SEA  
ESSEX  
SS9 1BL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KELLY FRANCES**

*Surname:*                            **BARTRIP**

*Former names:*

*Service Address:*                **3 SEA REACH  
LEIGH ON SEA  
ESSEX  
SS9 1BL**

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

*Date of Birth:*    **29/04/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. PETER JOHN**

*Surname:* **TASSELL**

*Former names:*

*Service Address:* **3 SEA REACH  
LEIGH ON SEA  
ESSEX  
SS9 1BL**

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

*Date of Birth:* **17/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>155000</b>
		<i>Aggregate nominal value</i>	<b>155000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>155000</b>
		<i>Aggregate nominal value</i>	<b>155000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **155000 A ORDINARY shares held as at the date of this return**  
*Name:* **P & K RESTAURANTS LIMITED**

*Shareholding 2* : **155000 B ORDINARY shares held as at the date of this return**  
*Name:* **P & K RESTAURANTS 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.