



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOOD ETC RESTAURANTS LIMITED**

Company Number: **04525126**

Date of this return: **09/01/2015**

SIC codes: **56101**

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

Situation of Registered Office: **C/O PETER SILVA
26-28 CONWAY STREET
LONDON
ENGLAND
W1T 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WYNDHAM STUART**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALLAN**

Surname: **CARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WYNDHAM STUART**

Surname: **LAWRENCE**

Former names:

Service Address: **169 OATLAND DRIVE
WEYBRIDGE
SURREY
KT13 9JY**

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

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MACEACHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1979** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LILLY**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: CAPRICE HOLDINGS LIMITED

Shareholding 2 : 21 ORDINARY shares held as at the date of this return
Name: CAPRICE HOLDINGS 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.