



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>IMAGE RESTAURANTS LIMITED</b>
<i>Company Number</i>	<b>04766293</b>
<i>Date of this return</i>	<b>02/06/2012</b>
<i>SIC codes</i>	<b>56101</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>16 KIRBY STREET LONDON EC1N 8TS</b>

**Officers of the company**

**RE-SCAN**

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*Company Director* **/**

*Type*

**Person**

*Full forename(s)*

**MR DESMOND ANTONY LALITH**

*Surname*

**GUNewardena**

*Former names*

*Service Address*

**17 COPSE HILL  
WIMBLEDON  
LONDON  
SW20 0NB**

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

*Date of Birth* **11/08/1957**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR DAVID MICHAEL**

*Surname* **LOEWI**

*Former names*

*Service Address* **5 BACK LANE  
LONDON  
NW3 1HL**

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

*Date of Birth* **25/02/1959** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59846</b>
		<i>Aggregate nominal value</i>	<b>59846</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59846</b>
		<i>Total aggregate nominal value</i>	<b>59846</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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*

<i>Shareholding 1</i>	<b>213 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ROGER BOYLAND</b>
<i>Shareholding 2</i>	<b>2879 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RORY BROOKS</b>
<i>Shareholding 3</i>	<b>293 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GIANCARLO CAMERANA</b>
<i>Shareholding 4</i>	<b>149 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SUE CARPENTER</b>
<i>Shareholding 5</i>	<b>146 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JOANNA CASEY</b>
<i>Shareholding 6</i>	<b>293 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANDREW COWLEY</b>
<i>Shareholding 7</i>	<b>175 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>EDMUND CRASTON</b>
<i>Shareholding 8 Name</i>	<b>67 ORDINARY shares held as at the date of this return LUKE ELLIS</b>
<i>Shareholding 9 Name</i>	<b>16 ORDINARY shares held as at the date of this return ANDREW FENWICK</b>
<i>Shareholding 10 Name</i>	<b>293 ORDINARY shares held as at the date of this return SETH JOHNSON</b>
<i>Shareholding 11 Name</i>	<b>393 ORDINARY shares held as at the date of this return MARTIN GOULD</b>
<i>Shareholding 12 Name</i>	<b>220 ORDINARY shares held as at the date of this return MARTIN BARBER</b>
<i>Shareholding 13 Name</i>	<b>22 ORDINARY shares held as at the date of this return JOHN BUCKINGHAM</b>
<i>Shareholding 14 Name</i>	<b>84 ORDINARY shares held as at the date of this return PETER CAPLAN</b>
<i>Shareholding 15 Name</i>	<b>453 ORDINARY shares held as at the date of this return EUAN CARLISLE</b>
<i>Shareholding 16 Name</i>	<b>734 ORDINARY shares held as at the date of this return GARY BOOM</b>
<i>Shareholding 17 Name</i>	<b>24 ORDINARY shares held as at the date of this return MARK BREARLEY</b>
<i>Shareholding 18 Name</i>	<b>16 ORDINARY shares held as at the date of this return IAN CURRIE</b>
<i>Shareholding 19 Name</i>	<b>29 ORDINARY shares held as at the date of this return GERARD FAGGIONATO</b>
<i>Shareholding 20 Name</i>	<b>669 ORDINARY shares held as at the date of this return ADAM GOSLING</b>
<i>Shareholding 21 Name</i>	<b>11 ORDINARY shares held as at the date of this return ANDREW KERR</b>
<i>Shareholding 22</i>	<b>73 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	WENDY MCCULLOUGH
<i>Shareholding 23</i> <i>Name</i>	2 ORDINARY shares held as at the date of this return DAVID MELLOR
<i>Shareholding 24</i> <i>Name</i>	74 ORDINARY shares held as at the date of this return ROBERT MILOTTE
<i>Shareholding 25</i> <i>Name</i>	67 ORDINARY shares held as at the date of this return KEVIN MCGEENEY
<i>Shareholding 26</i> <i>Name</i>	314 ORDINARY shares held as at the date of this return ANDREW RICHARDSON
<i>Shareholding 27</i> <i>Name</i>	73 ORDINARY shares held as at the date of this return ROSHANAK BOUCHIER
<i>Shareholding 28</i> <i>Name</i>	95 ORDINARY shares held as at the date of this return XAVIER PULLEN
<i>Shareholding 29</i> <i>Name</i>	3 ORDINARY shares held as at the date of this return MARCIA MILLER
<i>Shareholding 30</i> <i>Name</i>	181 ORDINARY shares held as at the date of this return SIMON BARTON
<i>Shareholding 31</i> <i>Name</i>	11 ORDINARY shares held as at the date of this return THE ADMIRABLE CRICHTON
<i>Shareholding 32</i> <i>Name</i>	58 ORDINARY shares held as at the date of this return NIGEL MCNELLY
<i>Shareholding 33</i> <i>Name</i>	146 ORDINARY shares held as at the date of this return RACHEL JENKINS
<i>Shareholding 34</i> <i>Name</i>	112 ORDINARY shares held as at the date of this return MATTHEW SHAW
<i>Shareholding 35</i> <i>Name</i>	67 ORDINARY shares held as at the date of this return CHRISTIAEN VAN LANSCHOT
<i>Shareholding 36</i> <i>Name</i>	376 ORDINARY shares held as at the date of this return MARK SCHEINER
<i>Shareholding 37</i>	14 ORDINARY shares held as at the date of this return

<i>Name</i>	STEWART TILL
<i>Shareholding 38 Name</i>	5867 ORDINARY shares held as at the date of this return INTERCAP VENTURES
<i>Shareholding 39 Name</i>	220 ORDINARY shares held as at the date of this return SELWYN LEWIS
<i>Shareholding 40 Name</i>	33 ORDINARY shares held as at the date of this return JOHN HELLER
<i>Shareholding 41 Name</i>	167 ORDINARY shares held as at the date of this return RICHARD KLEINWORT
<i>Shareholding 42 Name</i>	3491 ORDINARY shares held as at the date of this return TRIDENT TRUST COMPANY ISLE OF MAN LIMITED
<i>Shareholding 43 Name</i>	612 ORDINARY shares held as at the date of this return MICHAEL HUTTMAN
<i>Shareholding 44 Name</i>	168 ORDINARY shares held as at the date of this return AYESHA SHAH
<i>Shareholding 45 Name</i>	2819 ORDINARY shares held as at the date of this return STUART ROSE
<i>Shareholding 46 Name</i>	1369 ORDINARY shares held as at the date of this return ALAN EISNER
<i>Shareholding 47 Name</i>	1550 ORDINARY shares held as at the date of this return RICHARD MANNELL
<i>Shareholding 48 Name</i>	736 ORDINARY shares held as at the date of this return DAVID GOSLING
<i>Shareholding 49 Name</i>	213 ORDINARY shares held as at the date of this return CATHERINE MALIK
<i>Shareholding 50 Name</i>	24 ORDINARY shares held as at the date of this return NEIL CALVER
<i>Shareholding 51 Name</i>	134 ORDINARY shares held as at the date of this return NICKY VON HUETZ
<i>Shareholding 52</i>	146 ORDINARY shares held as at the date of this return

<i>Name.</i>	<b>RICHARD CAMPBELL-BREEDEN</b>
<i>Shareholding 53</i>	<b>293 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CATIA VON HUETZ</b>
<i>Shareholding 54</i>	<b>11 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>LONGSHOT PLC</b>
<i>Shareholding 55</i>	<b>84 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>VILAS GADKARI</b>
<i>Shareholding 56</i>	<b>67 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DANIEL EDELMAN</b>
<i>Shareholding 57</i>	<b>56 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JOAN BECK</b>
<i>Shareholding 58</i>	<b>307 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MICHAEL CASEY</b>
<i>Shareholding 59</i>	<b>22 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARK STEPHENS</b>
<i>Shareholding 60</i>	<b>293 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JOHN VINCENT</b>
<i>Shareholding 61</i>	<b>33 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>TOBY ANGEL</b>
<i>Shareholding 62</i>	<b>630 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ARON LANDY</b>
<i>Shareholding 63</i>	<b>146 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JULIAN TUNNICLIFFE</b>
<i>Shareholding 64</i>	<b>16 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ROBERT GORTON</b>
<i>Shareholding 65</i>	<b>1017 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARIAN SCRUTTON</b>
<i>Shareholding 66</i>	<b>146 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLAIRE MILLS</b>
<i>Shareholding 67</i>	<b>33 ORDINARY shares held as at the date of this return</b>



<i>Name</i>	ANN COTCHER
<i>Shareholding 68</i>	83 ORDINARY shares held as at the date of this return
<i>Name</i>	KEITH HARRIS
<i>Shareholding 69</i>	83 ORDINARY shares held as at the date of this return
<i>Name</i>	GILES MACKAY
<i>Shareholding 70</i>	293 ORDINARY shares held as at the date of this return
<i>Name</i>	ROY NOMINEES LIMITED
<i>Shareholding 71</i>	146 ORDINARY shares held as at the date of this return
<i>Name</i>	NATHANIEL RUBNER
<i>Shareholding 72</i>	11 ORDINARY shares held as at the date of this return
<i>Name</i>	JANE MOORE
<i>Shareholding 73</i>	44 ORDINARY shares held as at the date of this return
<i>Name</i>	ADAM CLEARY
<i>Shareholding 74</i>	356 ORDINARY shares held as at the date of this return
<i>Name</i>	ASCANIO GIANDINOTO
<i>Shareholding 75</i>	44 ORDINARY shares held as at the date of this return
<i>Name</i>	COLIN LLOYD
<i>Shareholding 76</i>	15962 ORDINARY shares held as at the date of this return
<i>Name</i>	CHRISTOPHER BODKER
<i>Shareholding 77</i>	75 ORDINARY shares held as at the date of this return
<i>Name</i>	HUGH ELWES
<i>Shareholding 78</i>	1049 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID COLVER
<i>Shareholding 79</i>	29 ORDINARY shares held as at the date of this return
<i>Name</i>	JONATHAN LANE
<i>Shareholding 80</i>	56 ORDINARY shares held as at the date of this return
<i>Name</i>	EMANUEL MOND
<i>Shareholding 81</i>	67 ORDINARY shares held as at the date of this return
<i>Name</i>	MING CHUNG
<i>Shareholding 82</i>	293 ORDINARY shares held as at the date of this return

<i>Name</i>	JESSICA COLLINS
<i>Shareholding 83 Name</i>	2807 ORDINARY shares held as at the date of this return INTERSERVICE GROUP SA
<i>Shareholding 84 Name</i>	83 ORDINARY shares held as at the date of this return KEVIN MCLEOD
<i>Shareholding 85 Name</i>	232 ORDINARY shares held as at the date of this return MICHAEL BICHAN
<i>Shareholding 86 Name</i>	230 ORDINARY shares held as at the date of this return RUPERT SCOTT
<i>Shareholding 87 Name</i>	405 ORDINARY shares held as at the date of this return EFTHYMIOS CAROLIDES
<i>Shareholding 88 Name</i>	29 ORDINARY shares held as at the date of this return NOEMI CINZANO
<i>Shareholding 89 Name</i>	29 ORDINARY shares held as at the date of this return FRANCESCHIELLO UK LIMITED
<i>Shareholding 90 Name</i>	258 ORDINARY shares held as at the date of this return EMMA GLUCKSTEIN
<i>Shareholding 91 Name</i>	710 ORDINARY shares held as at the date of this return NCL NOMINEE
<i>Shareholding 92 Name</i>	11 ORDINARY shares held as at the date of this return RODDY SUTHERLAND
<i>Shareholding 93 Name</i>	586 ORDINARY shares held as at the date of this return NEAL HARVEY
<i>Shareholding 94 Name</i>	387 ORDINARY shares held as at the date of this return PATRICIA DICKIE
<i>Shareholding 95 Name</i>	367 ORDINARY shares held as at the date of this return JOHN ALLEN
<i>Shareholding 96 Name</i>	852 ORDINARY shares held as at the date of this return PEARL SHORES LIMITED
<i>Shareholding 97</i>	4134 ORDINARY shares held as at the date of this return

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<i>Name</i>	MICHAEL SPENCER
<i>Shareholding 98</i>	22 ORDINARY shares held as at the date of this return
<i>Name</i>	CHRISTIAN PLUMER
<i>Shareholding 99</i>	532 ORDINARY shares held as at the date of this return
<i>Name</i>	PETER TAHANY
<i>Shareholding 100</i>	33 ORDINARY shares held as at the date of this return
<i>Name</i>	WAVELAND LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** IMAGE RESTAURANTS LIMITED

**COMPANY NUMBER:** 04766293

Second filing AR01 was registered on 19/04/13.