



Annual Return

Company Name: **IMAGE RESTAURANTS LIMITED**

Company Number: **04766293**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1P2BT

Company Name: **IMAGE RESTAURANTS LIMITED**

Company Number: **04766293**

Date of this return: **02/06/2016**

Sic Codes: **56101**

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

Situation of **16 KIRBY STREET LONDON**

Registered Office: **EC1N 8TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 KIRBY STREET LONDON
ENGLAND EC1N 8TS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DESMOND ANTONY LALITH**
Surname: **GUNewardENA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID MICHAEL**
Surname: **LOEWI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67892
Currency:	GBP	Aggregate nominal value:	67892

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67892
		Total aggregate nominal value:	67892
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	67892 ORDINARY shares held as at the date of this return
Name:	CGL RESTAURANT 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

