



Companies House
— for the record —

363a_(ef)

Annual Return



XXGVI83Y

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **SIMPSON'S RESTAURANT (EDGBASTON) LIMITED**

Company Number: **05011846**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**LEOFRIC HOUSE BINLEY
ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

*Register of
Members Address:*

**LEOFRIC HOUSE
BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

*Register of Debenture
Holders Address:*

**LEOFRIC HOUSE
BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON DAWN
ANTONA**

Address: **30 FRYTHE CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2SY**

Director 1 :

Name: **MR ANDREAS ANTONA**

Address: **30 FRYTHE CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2SY**

Date of Birth: **24/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS ALISON DAWN
ANTONA**

Address: **30 FRYTHE CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2SY**

Date of Birth: **04/12/1962** *Nationality:* **British**

Occupation: **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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/03/2009

Name: **ANDREAS ANTONA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/03/2009

Name: **ALISON DAWN ANTONA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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