



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAFE RETRO LIMITED**

*Company Number:* **05015304**

*Date of this return:* **14/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **29 JAMES STREET WEST  
BATH  
UNITED KINGDOM  
BA1 2BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **55 FAIRFIELD PARK ROAD  
BATH  
BA1 6JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **GOLDSMITH**

*Former names:*

*Service Address:*        **55 FAIRFIELD PARK ROAD  
BATH  
BA1 6JP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER CHARLES**

*Surname:*                         **LUTON**

*Former names:*

*Service Address:*                **3 HATFIELD BUILDINGS**  
   **WIDCOMBE**  
   **BATH**  
   **BA2 6AF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ALL SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GOLDSMITH**

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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.