



Companies House

AR01 (ef)

Annual Return



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Company Name: AGORA RESTAURANTS LIMITED

Company Number: 05271681

Date of this return: 27/10/2015

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 4 KINGS PARADE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1FJ

Single Alternative Inspection Location (SAIL)

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

**C/O DBS ACCOUNTANTS
UNIT 6 CAMBRIDGE ROAD INDUSTRIAL ESTATE
MILTON
CAMBRIDGE
UNITED KINGDOM
CB24 6AZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAHMUT NEDIM**

Surname: **ATAY**

Former names:

Service Address: **114 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TG**

Company Director ***I***

Type: **Person**

Full forename(s): **MAHMUT NEDIM**

Surname: **ATAY**

Former names:

Service Address: **114 MOWBRAY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TG**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **BURAK**

Surname: **TEMELLI**

Former names:

Service Address: **57 TEASEL WAY
CAMBRIDGE
UNITED KINGDOM
CB1 9YT**

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

Date of Birth: ****/04/1979**

Nationality: **TURKISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE (A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THEY HAVE FULL RIGHTS AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP (D) THE SHARES CAN BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: MAHMUT ATAY

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: ADEM ATAY

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: CELIL EKEN

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: BURAK TEMELLI

Shareholding 5 : 150 ORDINARY shares held as at the date of this return

Name: SEFA ATAY

Authorisation

Authenticated

This form was authorised by one of the following:

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