



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LORENZOS RESTAURANTS (UK) LIMITED**

Company Number: **05332555**

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

SIC codes: **56101**

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

Situation of Registered Office: **1 VICTORIA PLACE
THE PROMENADE
KINGSBRIDGE
DEVON
TQ7 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARIA**

Surname: **GLEDHILL**

Former names:

Service Address: **37 EMBANKMENT ROAD
KINGSBRIDGE
DEVON
TQ7 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARIA**

Surname: **GLEDHILL**

Former names:

Service Address: **37 EMBANKMENT ROAD
KINGSBRIDGE
DEVON
TQ7 1LA**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **GLEDHILL**

Former names:

Service Address: **37 EMBANKMENT ROAD
KINGSBRIDGE
DEVON
TQ7 1LA**

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING EVERY HOLDER OF ORDINARY A SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS IN PRESENT PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE HELD. B. DIVIDENDS THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY A SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY A SHARE SHALL BEAR INTEREST. C. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY A SHARE. D. REDEEMABLE SHARES ORDINARY A SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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: PATRICIA MARIA GLEDHILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK GLEDHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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