



Companies House

AR01 (ef)

Annual Return



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X39FXNYH

Company Name: **Jardin Valley Restaurants Limited**

Company Number: **05812287**

Date of this return: **10/05/2014**

SIC codes: **56102**

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

Situation of Registered Office: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MHAIRI MACLEOD**

Surname: **ADAMS**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MHAIRI MACLEOD**

Surname: **ADAMS**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY NORMAN**

Surname: **ADAMS**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**
Occupation: **FRANCHISEE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **BULL**

Former names:

Service Address: **11-59 HIGH ROAD
EAST FINCHLEY
LONDON
UNITED KINGDOM
N2 8AW**

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

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **SOUTHERN REGION VICE
PRESIDENT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **POMROY**

Former names:

Service Address: **11-59 HIGH ROAD
EAST FINCHLEY
LONDON
UNITED KINGDOM
N2 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	175831
		<i>Aggregate nominal value</i>	175831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. AT GENERAL MEETINGS, ONE MEMBER MUST BE A HOLDER OF AN "A" SHARE

Class of shares	ORDINARY "B"	<i>Number allotted</i>	175831
		<i>Aggregate nominal value</i>	175831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. AT GENERAL MEETINGS, ONE MEMBER MUST BE A HOLDER OF A "B" SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351662
		<i>Total aggregate nominal value</i>	351662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 175831 ORDINARY "B" shares held as at the date of this return
125000 shares transferred on 2013-12-23

Name: GARY NORMAN ADAMS

Shareholding 2 : 175831 ORDINARY "A" shares held as at the date of this return
125000 shares transferred on 2013-12-23

Name: MCDONALD'S RESTURANTS 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.