



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIAN RESTAURANTS (CITY) LIMITED**

Company Number: **06235344**

Date of this return: **02/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **30-32 GREAT SMITH STREET
LONDON
SW1P 3BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM THOMAS NOEL PATRICK**

Surname: **GOFF**

Former names:

Service Address: **BEECH HOUSE SAXLINGHAN NETHERGATE
NORWICH
NORFOLK
NR15 1SU**

Company Director **I**

Type: **Person**

Full forename(s): **BOLA**

Surname: **LAFE**

Former names:

Service Address: **KISMET HOUSE THE HILLSIDE
ORPINGTON
KENT
BR6 7SD**

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER FRANK**

Surname: **LOOKER**

Former names:

Service Address: **NORWOOD FARMHOUSE
ELVEDON ROAD
COBHAM
SURREY
KT11 1BS**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **MIELL**

Former names:

Service Address: **ST. MARY'S GRANGE
EASTHORPE ROAD EASTHORPE
COLCHESTER
ESSEX
CO5 9HD**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMIE WALKER STANLEY PRINGLE**

Surname: **MORRISON**

Former names:

Service Address: **LOCHTON HOUSE ABERNYTE
PERTH
UNITED KINGDOM
PH14 9TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **VIVEK**

Surname: **SINGH**

Former names:

Service Address: **32 HATCHAM PARK ROAD
LONDON
SE14 5QD**

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

Date of Birth: **06/05/1971** *Nationality:* **INDIAN**

Occupation: **CHEF**

Company Director **6**

Type: **Person**

Full forename(s): **MARK GEORGE JOSEPH**

Surname: **WHITEHEAD**

Former names:

Service Address: **OAK HALL EPPING NEW ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5UA**

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

Date of Birth: **10/05/1965**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ZAPICO**

Former names:

Service Address: **HOLWOOD HOUSE HOLWOOD
WESTERHAM ROAD
KESTON
KENT
BR2 6HN**

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1170500
		<i>Aggregate nominal value</i>	1170500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKING EQUALLY AND PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1170500
		<i>Total aggregate nominal value</i>	1170500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-05-02
Name: PAUL MORA

Shareholding 2 : 75000 ORDINARY shares held as at 2011-05-02
Name: ROGER LOOKER

Shareholding 3 : 100000 ORDINARY shares held as at 2011-05-02
Name: BOLA LAFE

Shareholding 4 : 100000 ORDINARY shares held as at 2011-05-02
Name: MARK WHITEHEAD

Shareholding 5 : 50000 ORDINARY shares held as at 2011-05-02
Name: PHILIP SNOOK

Shareholding 6 : 50000 ORDINARY shares held as at 2011-05-02
Name: NEIL PLUMPTON

Shareholding 7 : 130000 ORDINARY shares held as at 2011-05-02

Name: **SIMON PEARSON**

Shareholding 8 : **125000 ORDINARY shares held as at 2011-05-02**
Name: **SHAUN MIELL**

Shareholding 9 : **100000 ORDINARY shares held as at 2011-05-02**
Name: **MARTIN ZAPICO**

Shareholding 10 : **50000 ORDINARY shares held as at 2011-05-02**
Name: **JAMIE MORRISON**

Shareholding 11 : **50000 ORDINARY shares held as at 2011-05-02**
Name: **WILLIAM MORRISON**

Shareholding 12 : **50000 ORDINARY shares held as at 2011-05-02**
Name: **OCTOPUS CONSULTANTS LTD**

Shareholding 13 : **25000 ORDINARY shares held as at 2011-05-02**
Name: **EDWIN GLASGOW**

Shareholding 14 : **25000 ORDINARY shares held as at 2011-05-02**
Name: **JONATHAN HOLMES**

Shareholding 15 : **25000 ORDINARY shares held as at 2011-05-02**
Name: **PETER MCGARVEY**

Shareholding 16 : **25000 ORDINARY shares held as at 2011-05-02**
Name: **ALLIANCE TRUST PENSIONS LTD (REF: PETER TAYLOR)**

Shareholding 17 : **12500 ORDINARY shares held as at 2011-05-02**
Name: **ROSS HYETT**

Shareholding 18 : **12500 ORDINARY shares held as at 2011-05-02**
Name: **MARCUS LYON**

Shareholding 19 : **5000 ORDINARY shares held as at 2011-05-02**
Name: **COLIN HERRIDGE**

Shareholding 20 : **12500 ORDINARY shares held as at 2011-05-02**
Name: **TIM SEYMOUR**

Shareholding 21 : **12000 ORDINARY shares held as at 2011-05-02**
Name: **BILLY WHITBREAD**

Shareholding 22 : **10000 ORDINARY shares held as at 2011-05-02**

Name: VIVEK SINGH

Shareholding 23 : 10000 ORDINARY shares held as at 2011-05-02

Name: HENRY LIDDELL

Shareholding 24 : 10000 ORDINARY shares held as at 2011-05-02

Name: BEN SOFOLUWE

Shareholding 25 : 5000 ORDINARY shares held as at 2011-05-02

Name: WILLIAM GOFF

Shareholding 26 : 1000 ORDINARY shares held as at 2011-05-02

Name: JEAN-LUC GIQUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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