



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2015**

**X46RBRD7**

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

*Company Number:* **06235344**

*Date of this return:* **02/05/2015**

*SIC codes:* **56101**

*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 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*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1170500</b>
		<i>Aggregate nominal value</i>	<b>1170500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANKING EQUALLY AND PARI PASSU**

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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>1170500</b>
		<i>Total aggregate nominal value</i>	<b>1170500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : **1170500 ORDINARY shares held as at the date of this return**  
*Name:* **INDIAN RESTAURANTS LTD**

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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.