



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2011**

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Company Name: **BASILS RESTAURANT AND BISTRO LTD**

Company Number: **06271729**

Date of this return: **13/08/2011**

SIC codes: **5510**

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

Situation of Registered Office: **116 HIGH STREET
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **GRIMALDI**

Former names:

Service Address: **77 BALMORAL ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **GRIMALDI**

Former names:

Service Address: **77 BALMORAL ROAD**
 WORDSLEY
 STOURBRIDGE
 WEST MIDLANDS
 DY8 5JE

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

Date of Birth: **12/11/1955** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **PRICE**

Former names:

Service Address: **19 LIONFIELDS ROAD
COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
DY10 3UG**

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

Date of Birth: **08/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **SHEPHERD**

Former names:

Service Address: **115 PENZER STREET
KINGSWINFORD
WEST MIDLANDS
DY6 7AF**

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

Date of Birth: **29/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE FOR EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BARRY PRICE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SHEPHERD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MARIO GRIMALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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