



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/10/2013**

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

*Company Number:* **06271729**

*Date of this return:* **13/08/2013**

*SIC codes:* **56101**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **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.