



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CM RESTAURANT LTD**

Company Number: **06371208**

Date of this return: **14/09/2012**

SIC codes: **56101**

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

Situation of Registered Office: **172 STANLEY PARK ROAD
CARSHALTON BEECHES
UNITED KINGDOM
SM5 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MOURALIDARANE**

Former names:

Service Address: **172 STANLEY PARK ROAD
CARSHALTON
SURREY
SM5 3JR**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANGELINA CAMILLA**

Surname: **MOURALIDARANE**

Former names:

Service Address: **172 STANLEY PARK ROAD
CARSHALTON BEECHES
UNITED KINGDOM
SM5 3JR**

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

Date of Birth: **22/01/1987** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOURALIDARANE**

Former names:

Service Address: **5 CHARLOTTE ROAD
WALLINGTON
SURREY
SM6 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1959** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRIES BOTH VOTING AND DIVIDENT RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MOURALIDARANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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