



Companies House

**AR01** (ef)

**Annual Return**



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**X3BGMJKZ**

*Company Name:* **ABP RESTAURANTS LIMITED**

*Company Number:* **06534995**

*Date of this return:* **15/05/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **10 BOSTON PLACE  
COVENTRY  
ENGLAND  
CV6 5NN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 BOSTON PLACE  
COVENTRY  
ENGLAND  
CV6 5NN**

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BALWANT SINGH**

*Surname:* **BADESHA**

*Former names:*

*Service Address:* **3 LINNET CLOSE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0WQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BALWANT SINGH**

*Surname:*                         **BADESHA**

*Former names:*

*Service Address:*                **6 GLENEAGLES CLOSE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PARMJIT SINGH**

*Surname:* **RAI**

*Former names:*

*Service Address:* **2 ELMDENE ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 2BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

NO PARTICULARS RIGHTS OVER AND ABOVE THOSE ATTACHING TO ORDINARY SHARE CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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:* AVTAR JALIF

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* BALWANT BADESHA

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* PARMJIT RAI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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