



Companies House

AR01 (ef)

Annual Return



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X48N3XX4

Company Name: **ABP RESTAURANTS LIMITED**

Company Number: **06534995**

Date of this return: **15/05/2015**

SIC codes: **56101**

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

Situation of Registered Office: **10 BOSTON PLACE
COVENTRY
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**

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

Records of resolutions and meetings (section 358)

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **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.