



Companies House
— for the record —

363a_(ef)

Annual Return



XIFVUAF8

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **A AND S RESTAURANT SOUTHPORT LIMITED**

Company Number: **06538263**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**519 LORD STREET
SOUTHPORT
MERSEYSIDE
PR9 0BB**

*Register of
Members Address:*

**519 LORD STREET
SOUTHPORT
MERSEYSIDE
PR9 0BB**

*Register of Debenture
Holders Address:*

**519 LORD STREET
SOUTHPORT
MERSEYSIDE
PR9 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE RACHAEL
ELGHRISSAT**

Address: **51 THE SERPENTINE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 6RN**

Director 1 :

Name: **ABDELILAH ELGHRISSAT**

Address: **85 SHAWS ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4LR**

Date of Birth: **15/06/1962**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Director 2 :

Name: **KATHARINE RACHAEL
ELGHRISSAT**

Address: **51 THE SERPENTINE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 6RN**

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **MARGUERITE SUZANNE
TRECARCHI**

Address: **26 WENNINGTON ROAD
SOUTHPORT
MERSEYSIDE
PR9 7ER**

Date of Birth: **25/10/1954** Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER RETIRED**

Director 4 :

Name: **SALVATORE TRECARCHI**

Address: **26 WENNINGTON ROAD
SOUTHPORT
MERSEYSIDE
PR9 7ER**

Date of Birth: **25/04/1950** Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2009

Name:

SALVATORE TRECARICHI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2009

Name:

MARGUERITE TRECARICHI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2009

Name:

ABDELILAH ELGHRISAT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/03/2009

Name:

KATHARINE ELGHRISSAT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**