



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND G RESTAURANTS LIMITED**

Company Number: **06759183**

Date of this return: **26/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **132-140 MANOR HOUSE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2NA**

Officers of the company

Company Secretary 1

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

Surname: **SARDONE**

Former names:

Service Address: **46 SWALEDALE GARDENS
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7TB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADEL**

Surname: **ALEM**

Former names:

Service Address: **66 JAMES STREET
ELSWICK
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE4 7RQ**

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

Date of Birth: **19/06/1977**

Nationality: **BRITISH**

Occupation: **WAITER**

Company Director 2

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

Surname: **SARDONE**

Former names:

Service Address: **46 SWALEDALE GARDENS
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7TB**

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

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**
Occupation: **WAITER**

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

1 VOTE PER SHARE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AND ANY OTHER DISTRIBUTION.

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 26/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GOVANNI SARDONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADEL ALEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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