



*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:* **26/11/2012**

*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*    ***1***

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **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.