



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 LE'S RESTAURANT COMPANY LIMITED**

Company Number: **07106271**

Date of this return: **16/12/2015**

SIC codes: **56102**

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

Situation of Registered Office: **50 WESTON DRIVE
REDWOOD VILLAGE
BILSTON
WEST MIDLANDS
WV14 0UN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 2

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **50 WESTON DRIVE
REDWOOD VILLAGE
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 0UN**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **198 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARDS**

Name: **EWIN MCLEAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ERIC MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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