



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MNM48

Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **LAZY JACKS RESTAURANT LTD**

Company Number: **07904497**

Date of this return: **10/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director ***1***

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

Surname: **WEYMAN**

Former names:

Service Address: **UNIT 1 BUILDING 15
SHAMROCK QUAY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 5QL**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL SCOTT**

Surname: **FLOOD**

Former names:

Service Address: **UNIT 1 BUILDING 15
SHAMROCK QUAY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 5QL**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : 1 ORD shares held as at the date of this return
Name: MARK WEYMAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MICHAEL SCOTT FLOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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