



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EILB5

Company Name: **FRANCO'S FAMILY RESTAURANT LTD**

Company Number: **07944213**

Date of this return: **28/02/2014**

SIC codes: **56101**

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

Situation of Registered Office: **4600 PARK APPROACH
THORPE PARK
LEEDS
ENGLAND
LS15 8GB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAN**

Surname: **BURY**

Former names:

Service Address: **4600 CENTURY WAY
THORPE PARK COLTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **02/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **PARDINI**

Former names:

Service Address: **54 KEDLESTON ROAD
LEEDS
UNITED KINGDOM
LS8 2BJ**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/02/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SIMON JAN BURY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **FRANCO JAMES PARDINI**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **ARMANDO BOCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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