



Annual Return

Company Name: **RACK RESTAURANTS LIMITED**

Company Number: **08566067**



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Company Name: **RACK RESTAURANTS LIMITED**

Company Number: **08566067**

Date of this return: **12/06/2016**

Sic Codes: **56101**

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

Situation of **5/7 BERRY ROAD NEWQUAY CORNWALL**

Registered Office: **TR7 1AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DEREK**
Surname: **FAULKNER**
Service Address: **ROSEMUNDY HOUSE HOTEL ST AGNES ROSEMUNDY
ENGLAND TR5 0UF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1930**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full Forename(s): **KEVIN NIGEL**
Surname: **FAULKNER**
Service Address: **ROSEMUNDY HOUSE HOTEL ST AGNES ROSEMUNDY
ENGLAND TR5 0UF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARION BARBARA**
Surname: **FAULKNER**
Service Address: **ROSEMUNDY HOUSE HOTEL ST AGNES ROSEMUNDY
ENGLAND TR5 0UF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1933**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full Forename(s): **MARTIN PAUL**
Surname: **FAULKNER**
Service Address: **ROSEMUNDY HOUSE HOTEL ST AGNES ROSEMUNDY
ENGLAND TR5 0UF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **HOTELIER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **DEREK FAULKNER**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **MARION BARBARA FAULKNER**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN NIGEL FAULKNER**

Shareholding 4: **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

