



Companies House

AR01 (ef)

Annual Return



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Company Name: RACK RESTAURANTS LIMITED

Company Number: 08566067

Date of this return: 12/06/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 5/7 BERRY ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 1AD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **FAULKNER**

Former names:

Service Address: **ROSEMUNDY HOUSE HOTEL
ROSEMUNDY
ST AGNES
CORNWALL
ENGLAND
TR5 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1930** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN NIGEL**

Surname: **FAULKNER**

Former names:

Service Address: **ROSEMUNDY HOUSE HOTEL
ROSEMUNDY
ST AGNES
CORNWALL
ENGLAND
TR5 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARION BARBARA**

Surname: **FAULKNER**

Former names:

Service Address: **ROSEMUNDY HOUSE HOTEL
ROSEMUNDY
ST AGNES
CORNWALL
ENGLAND
TR5 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1933**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **FAULKNER**

Former names:

Service Address: **ROSEMUNDY HOUSE HOTEL
ROSEMUNDY
ST AGNES
CORNWALL
ENGLAND
TR5 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <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 12/06/2014 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 : **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.