



Companies House

AR01 (ef)

Annual Return



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Company Name: **RACK RESTAURANTS LIMITED**

Company Number: **08566067**

Date of this return: **12/06/2015**

SIC codes: **56101**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
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: **UNITED KINGDOM**

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 12/06/2015 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 : **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.