



Companies House

AR01 (ef)

Annual Return



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X3FMWUPL

Company Name: **DIRTYBIRD RESTAURANTS LIMITED**

Company Number: **08631238**

Date of this return: **30/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CARA**

Surname: **CEPPETELLI**

Former names:

Service Address: **15 ELIZABETH MEWS
LONDON
UNITED KINGDOM
NW3 4UH**

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

Date of Birth: **04/10/1976** *Nationality:* **CANADIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY JAMES**

Surname: **COHEN**

Former names:

Service Address: **14-16 GREAT PULTENEY STREET
LONDON
UNITED KINGDOM
W1F 9ND**

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

Date of Birth: **10/04/1978** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HEMINGS**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **29/04/1977** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21242
		<i>Aggregate nominal value</i>	212.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	64.0241
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	2337
		<i>Aggregate nominal value</i>	23.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	64.1848
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, WITH SPECIFIED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS OUTLINED IN THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48579
		<i>Total aggregate nominal value</i>	485.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 780 A ORDINARY shares held as at the date of this return DANIEL AUSTIN
<i>Shareholding 2</i> <i>Name:</i>	: 1562 A ORDINARY shares held as at the date of this return ANDREW BLOCH
<i>Shareholding 3</i> <i>Name:</i>	: 780 A ORDINARY shares held as at the date of this return DAVID BROOKS
<i>Shareholding 4</i> <i>Name:</i>	: 1562 A ORDINARY shares held as at the date of this return GREGORY JAMES COHEN
<i>Shareholding 5</i> <i>Name:</i>	: 780 A ORDINARY shares held as at the date of this return JAMES CURSON
<i>Shareholding 6</i> <i>Name:</i>	: 1562 A ORDINARY shares held as at the date of this return RICHARD DEAN
<i>Shareholding 7</i> <i>Name:</i>	: 1171 A ORDINARY shares held as at the date of this return PAUL RUSSELL DEWINTER
<i>Shareholding 8</i> <i>Name:</i>	: 155 A ORDINARY shares held as at the date of this return NICHOLAS FARNHILL
<i>Shareholding 9</i> <i>Name:</i>	: 1171 A ORDINARY shares held as at the date of this return IAN GOLDBART
<i>Shareholding 10</i> <i>Name:</i>	: 1171 A ORDINARY shares held as at the date of this return LESLIE GOLDBART
<i>Shareholding 11</i> <i>Name:</i>	: 1171 A ORDINARY shares held as at the date of this return MARK GOLDBART
<i>Shareholding 12</i> <i>Name:</i>	: 1562 A ORDINARY shares held as at the date of this return GRAHAM GOODKIND
<i>Shareholding 13</i>	: 1562 A ORDINARY shares held as at the date of this return

Name: RICHARD HATTER

Shareholding 14 : 1562 A ORDINARY shares held as at the date of this return
Name: MATTHEW HYOTTE

Shareholding 15 : 1562 A ORDINARY shares held as at the date of this return
Name: RICHARD JAMESON

Shareholding 16 : 1562 A ORDINARY shares held as at the date of this return
Name: STEPHEN PARISH

Shareholding 17 : 1562 A ORDINARY shares held as at the date of this return
Name: ROBERT RANDALL

Shareholding 18 : 1562 A ORDINARY shares held as at the date of this return
Name: MARK SMITH

Shareholding 19 : 780 A ORDINARY shares held as at the date of this return
Name: LUKE SOWERBY

Shareholding 20 : 12500 B ORDINARY shares held as at the date of this return
Name: CARA CEPPETELLI

Shareholding 21 : 2500 B ORDINARY shares held as at the date of this return
Name: PAUL COHEN

Shareholding 22 : 10000 B ORDINARY shares held as at the date of this return
2500 shares transferred on 2014-07-29
Name: PAUL HEMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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