



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG6WXD

Company Name: **DIRTYBIRD RESTAURANTS LIMITED**

Company Number: **08631238**

Date of this return: **30/07/2015**

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

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	1449
		<i>Aggregate nominal value</i>	14.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	69.0131
		<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	C ORDINARY	<i>Number allotted</i>	3615
		<i>Aggregate nominal value</i>	36.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	91.9779
		<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	C ORDINARY	<i>Number allotted</i>	6522
		<i>Aggregate nominal value</i>	65.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	91.9963
		<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	C ORDINARY	<i>Number allotted</i>	2717
		<i>Aggregate nominal value</i>	27.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	92.0132
		<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	C ORDINARY	<i>Number allotted</i>	815
		<i>Aggregate nominal value</i>	8.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	92.024539
		<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	C ORDINARY	<i>Number allotted</i>	1445
		<i>Aggregate nominal value</i>	14.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	92.0311
		<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>	65142
		<i>Total aggregate nominal value</i>	651.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 780 A ORDINARY shares held as at the date of this return
Name: DANIEL AUSTIN

Shareholding 2 : 1562 A ORDINARY shares held as at the date of this return
Name: ANDREW BLOCH

Shareholding 3 : 780 A ORDINARY shares held as at the date of this return
Name: DAVID BROOKS

Shareholding 4 : 1562 A ORDINARY shares held as at the date of this return

Name: **GREGORY JAMES COHEN**

Shareholding 5 : **780 A ORDINARY shares held as at the date of this return**
Name: **JAMES CURSON**

Shareholding 6 : **1562 A ORDINARY shares held as at the date of this return**
Name: **RICHARD DEAN**

Shareholding 7 : **1171 A ORDINARY shares held as at the date of this return**
Name: **PAUL RUSSELL DEWINTER**

Shareholding 8 : **155 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FARNHILL**

Shareholding 9 : **1171 A ORDINARY shares held as at the date of this return**
Name: **IAN GOLDBART**

Shareholding 10 : **1171 A ORDINARY shares held as at the date of this return**
Name: **LESLIE GOLDBART**

Shareholding 11 : **1171 A ORDINARY shares held as at the date of this return**
Name: **MARK GOLDBART**

Shareholding 12 : **1562 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM GOODKIND**

Shareholding 13 : **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
Name: PAUL HEMINGS

Shareholding 23 : 723 C ORDINARY shares held as at the date of this return
Name: GREGORY JAMES COHEN

Shareholding 24 : 723 C ORDINARY shares held as at the date of this return
Name: JAMES CURSON

Shareholding 25 : 815 C ORDINARY shares held as at the date of this return
Name: CAROLYN GOLDBART

Shareholding 26 : 1087 C ORDINARY shares held as at the date of this return
Name: IAN GOLDBART

Shareholding 27 : 1449 C ORDINARY shares held as at the date of this return
Name: MARK GOLDBART

Shareholding 28 : 1446 C ORDINARY shares held as at the date of this return
Name: RICHARD JAMESON

Shareholding 29 : 1087 C ORDINARY shares held as at the date of this return
Name: GLEN MURRAY

Shareholding 30 : 2717 C ORDINARY shares held as at the date of this return
Name: STEPHEN PARISH

Shareholding 31 : 1445 C ORDINARY shares held as at the date of this return
Name: ROBERT RANDALL

Shareholding 32 : 1087 C ORDINARY shares held as at the date of this return
Name: WAYNE ROUTLEDGE

Shareholding 33 : 1087 C ORDINARY shares held as at the date of this return
Name: WILLIAM SALTHOUSE

Shareholding 34 : 2174 C ORDINARY shares held as at the date of this return

Name: MARK SMITH

Shareholding 35 : 723 C ORDINARY shares held as at the date of this return

Name: LUKE SOWERBY

Authorisation

Authenticated

This form was authorised by one of the following:

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