



Companies House

**AR01** (ef)

**Annual Return**



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**X5786FEW**

*Company Name:* **EGHAM CAFE LIMITED**

*Company Number:* **08785924**

*Date of this return:* **18/05/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **C/O HURKAN SAYMAN & CO  
2D LUTON ROAD  
CHATHAM  
KENT  
ME4 5AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR YASAR**

*Surname:*                **AKSAMAZ**

*Former names:*

*Service Address:*        **20 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9DT**

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

*Date of Birth:*    **\*\*/07/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALI**

*Surname:* **ALTIN**

*Former names:*

*Service Address:* **20 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9DT**

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

*Date of Birth:* **\*\*/07/1988**

*Nationality:* **TURKISH**

*Occupation:* **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : 10 ORDINARY shares held as at the date of this return  
40 shares transferred on 2016-05-01

*Name:* YASAR AKSAMAZ

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return

*Name:* ALI ALTIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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