



Companies House

AR01 (ef)

Annual Return



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Company Name: REAL RESTAURANTS LIMITED

Company Number: 08952346

Date of this return: 21/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: PALLISER HOUSE PALLISER ROAD
LONDON
UNITED KINGDOM
W14 9EQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EREN**

Surname: **ALI**

Former names:

Service Address: **AMPNEY HOUSE FALCON CLOSE
QUEDGELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 4LS**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH VALENTINE**

Surname: **GRAHAM**

Former names:

Service Address: **AMPNEY HOUSE FALCON CLOSE
QUEDGELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 4LS**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4912080
		<i>Aggregate nominal value</i>	1228020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY - NIL PAID	<i>Number allotted</i>	151920
		<i>Aggregate nominal value</i>	37980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5064000
		<i>Total aggregate nominal value</i>	1266000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **2329440 ORDINARY shares held as at the date of this return**
Name: **EREN ALI**

Shareholding 2 : **202560 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLOOM**

Shareholding 3 : **25320 ORDINARY shares held as at the date of this return**

Name: JOHN EASTAFF

Shareholding 4 : 1519200 ORDINARY shares held as at the date of this return
Name: KEITH VALENTINE GRAHAM

Shareholding 5 : 553242 ORDINARY shares held as at the date of this return
Name: PETER DAVID JONES

Shareholding 6 : 253200 ORDINARY shares held as at the date of this return
Name: TEJA OWEN PICTON-HOWELL

Shareholding 7 : 29118 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK VINCENT

Shareholding 8 : 151920 ORDINARY - NIL PAID shares held as at the date of this return
Name: REAL ESOP CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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