



Companies House

AR01 (ef)

Annual Return



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Company Name: **PISTOU RESTAURANTS LIMITED**

Company Number: **09067388**

Date of this return: **03/06/2016**

SIC codes: **56101**

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

Situation of Registered Office: **C/O C/O JOELSON WILSON LLP
30 PORTLAND PLACE
LONDON
W1B 1LZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ROBERT WILLIAM**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN SMEETON**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND HAVE THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. THE ORDINARY SHARES ARE NON REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND HAVE THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. THE ORDINARY SHARES ARE NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	26250
		<i>Aggregate nominal value</i>	262.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND HAVE THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. THE ORDINARY SHARES ARE NON REDEEMABLE.

Class of shares	C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES CARRY NO VOTING RIGHTS. THEY HAVE THE RIGHT TO RECEIVE DIVIDENDS AND HAVE THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. THEY HAVE A RIGHT TO A RETURN ON AN EXIT SOLELY TO THE EXTENT OF THE C SHARE ENTITLEMENT AS DEFINED IN THE COMPANY'S ARTICLES. THE C SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1326600
		<i>Total aggregate nominal value</i>	13266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 50000 A ORDINARY shares held as at the date of this return
Name: CHARLES ROBERT WILLIAM MCLEAN

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: CHARLES ROBERT WILLIAM MCLEAN

Shareholding 3 : 5000 A ORDINARY shares held as at the date of this return
Name: ALEX MACKAY

Shareholding 4 : 35 C shares held as at the date of this return
Name: ALEX MACKAY

Shareholding 5 : 20000 A ORDINARY shares held as at the date of this return
Name: MAX OTTIGNON

Shareholding 6 : 40 C shares held as at the date of this return
Name: MAX OTTIGNON

Shareholding 7 : 20000 A ORDINARY shares held as at the date of this return
Name: MATTHEW BLAND

Shareholding 8 : 35000 A ORDINARY shares held as at the date of this return
Name: ANDREW BRIDGE

Shareholding 9 : 20 C shares held as at the date of this return
Name: ANDREW BRIDGE

Shareholding 10 : 20000 A ORDINARY shares held as at the date of this return
Name: MARTIN BLOOM

Shareholding 11 : 20 C shares held as at the date of this return
Name: MARTIN BLOOM

Shareholding 12 : 50000 A ORDINARY shares held as at the date of this return
Name: IAN NEILL

Shareholding 13 : 17500 B ORDINARY shares held as at the date of this return
Name: IAN NEILL

Shareholding 14 : 70 C shares held as at the date of this return
Name: IAN NEILL

Shareholding 15 : 50000 A ORDINARY shares held as at the date of this return
Name: PAUL CAMPBELL

Shareholding 16 : 8750 B ORDINARY shares held as at the date of this return
Name: PAUL CAMPBELL

Shareholding 17 : 35 C shares held as at the date of this return
Name: PAUL CAMPBELL

Shareholding 18 : 30000 A ORDINARY shares held as at the date of this return
Name: DAVID BURNS

Shareholding 19 : 35000 A ORDINARY shares held as at the date of this return
Name: PHILIP HUGH LENON

Shareholding 20 : 35000 A ORDINARY shares held as at the date of this return
Name: JAMES THOMAS

Shareholding 21 : 35000 A ORDINARY shares held as at the date of this return
Name: ALASTAIR WILLIAM MUIRHEAD

Shareholding 22 : 100000 A ORDINARY shares held as at the date of this return
Name: JAMES JACK

Shareholding 23 : 100000 A ORDINARY shares held as at the date of this return
Name: JONATHON BRACKENBURY

Shareholding 24 : 100000 A ORDINARY shares held as at the date of this return
Name: HENRY CHETWOOD

Shareholding 25 : 50000 A ORDINARY shares held as at the date of this return
Name: ALEX CHESTERMAN

Shareholding 26 : 50000 A ORDINARY shares held as at the date of this return
Name: CALLUM CAMPBELL

Shareholding 27 : 50000 A ORDINARY shares held as at the date of this return
Name: SEBASTIAN O'MEARA

Shareholding 28 : 50000 A ORDINARY shares held as at the date of this return
Name: RICHARD DAVEY

Shareholding 29 : 25000 A ORDINARY shares held as at the date of this return
Name: EDWARD ARKUS

Shareholding 30 : 30000 A ORDINARY shares held as at the date of this return
Name: ROBERT ORR

Shareholding 31 : 50000 A ORDINARY shares held as at the date of this return
Name: STEVEN HILL

Shareholding 32 : 60000 A ORDINARY shares held as at the date of this return
Name: GIANCARLO IOVINO

Shareholding 33 : 50000 A ORDINARY shares held as at the date of this return
Name: MATTHEW AMEY

Shareholding 34 : 50000 A ORDINARY shares held as at the date of this return
Name: NIGEL FORSYTH

Shareholding 35 : 50000 A ORDINARY shares held as at the date of this return
Name: NEVILLE WRIGHT

Shareholding 36 : 50000 A ORDINARY shares held as at the date of this return
Name: DAVID JAMES

Shareholding 37 : 50000 A ORDINARY shares held as at the date of this return
Name: BEN HARRILD

Shareholding 38 : 10 C shares held as at the date of this return
Name: WILLIAM BAIN

Shareholding 39 : 10 C shares held as at the date of this return
Name: GARY MANN

Shareholding 40 : 10 C shares held as at the date of this return
Name: KAREL JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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