



Companies House

**AR01** (ef)

**Annual Return**



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**X46H5TGY**

*Company Name:* **RANA'S BAKERY & BRASSERIE LIMITED**

*Company Number:* **09093424**

*Date of this return:* **30/04/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **FLAT 4 58 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8SF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS RANA**

*Surname:*                **ROUSHDI**

*Former names:*

*Service Address:*        **FLAT 4 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER PHILIP GAUTAM**

*Surname:* **WEST**

*Former names:*

*Service Address:* **FLAT 4 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 30/04/2015 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* : **5000 ORD shares held as at the date of this return**  
*Name:* **RANA ROUSHDI**

*Shareholding 2* : **3000 ORD shares held as at the date of this return**  
*Name:* **ALEXANDER WEST**

*Shareholding 3* : **500 ORD shares held as at the date of this return**  
*Name:* **JENNIFER LANG**

*Shareholding 4* : **1500 ORD shares held as at the date of this return**  
*Name:* **OLIVIA WEST**

## *Authorisation*

*Authenticated*

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

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