



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABA DINING LTD**

*Company Number:* **09320339**

*Date of this return:* **11/01/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **233 MANDARIN WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CMS PUB ACCOUNTANCY**

*Registered or  
principal address:* **27 CHESTER ROAD  
CASTLE BROMWICH  
BIRMINGHAM  
ENGLAND  
B36 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **997871239**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS ANITA**

*Surname:*                **NORMAN**

*Former names:*

*Service Address:*        **THE RIDGE WINDYRIDGE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4RA**

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

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **ROMAIN**

*Former names:*

*Service Address:* **THE RIDGE WINDYRIDGE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 4RA**

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

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA NORMAN**

## *Authorisation*

*Authenticated*

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

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