



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEWLEY'S ORIENTAL CAFES LIMITED**

Company Number: **NI025652**

Date of this return: **18/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **KPMG
STOKES HOUSE
17-25 COLLEGE SQUARE EAST
BELFAST
BT1 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **5 MARLEY, GROVE ROAD
MALAHIDE
DUBLIN
EIRE**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BEWLEY**

Former names:

Service Address: **15 CUNNINGHAM DRIVE
DALKEY
CO.DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1944** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAHILL**

Former names:

Service Address: **49 WAINSFORT MANOR CRESCENT
TERRENCE
DUBLIN 6W
EIRE**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/08/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **5 MARLEY
GROVE ROAD
MALAHIDE
DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/11/1944** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-18
Name: CAMPBELL BEWLEY GROUP 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.