



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTRLG1**

*Company Name:* **NUMBER ONE LEICESTER SQUARE LIMITED**

*Company Number:* **SC027054**

*Date of this return:* **22/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
G2 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEX CHARLES NEWTON**

*Surname:* **SMALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN MARK ANTHONY**

*Surname:* **CRITOPH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33000</b>
		<i>Aggregate nominal value</i>	<b>33000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS (PREFERENCE SHARE HOLDERS ARE ONLY ENTITLED TO VOTE IF THE DIVIDEND ON THOSE PREFERENCE SHARES IS AT LEAST 3 YEARS IN ARREARS OR THE MEETING IS CONVENED TO REDUCE CAPITAL, PASS AN EXTRAORDINARY RESOLUTION TO THE EFFECT THAT THE COMPANY CANNOT BY REASON IF ITS LIABILITIES CONTINUE BUSINESS, FOR THE SALE OF THE COMPANY OR AMALGAMATION OF THE COMPANY). B) FULL RIGHTS TO DIVIDENDS FOLLOWING THE PAYMENT OF PREFERENCE DIVIDENDS TO PREFERENCE SHAREHOLDERS C) RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL AFTER THE AMOUNT PAID UP TO PREFERENCE SHARE HOLDERS TO THE LEVEL OF THEIR FULLY PAID UP SHAREHOLDING PLUS ANY UNPAID DIVIDENDS HAS BEEN PAID) D) NO REDEMPTION RIGHTS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PREFERENCE SHARE HOLDERS ARE ONLY ENTITLED TO VOTE AT A GENERAL MEETING IF THE DIVIDEND ON THOSE PREFERENCE SHARES IS AT LEAST 3 YEARS IN ARREARS OR THE MEETING IS CONVENED TO REDUCE CAPITAL, PASS AN EXTRAORDINARY RESOLUTION TO THE EFFECT THAT THE COMPANY CANNOT BY REASON IF ITS LIABILITIES CONTINUE BUSINESS, FOR THE SALE OF THE COMPANY OR AMALGAMATION OF THE COMPANY B) PREFERENCE SHAREHOLDERS ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 6 PERCENT PER ANNUM ON THE AMOUNT PAID UP FOR THE TIME. C) ON A YIELDING UP OF THE COMPANY THE ASSETS REMAINING AFTER THE REPAYMENT OF DEBTS AND OBLIGATIONS OF THE COMPANY SHALL FIRST BE APPLIED TO REPAY THE HOLDERS OF OUTSTANDING PREFERENCE SHARES RESPECTIVELY THE WHOLE AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH AN AMOUNT EQUAL TO THE STIPULATED DIVIDEND THAT WOULD HAVE ACCRUED AND NOT BEEN PAID AT THE DATE OF REPAYMENT D) NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CITY CENTRE RESTAURANTS HOLDINGS LTD**

*Shareholding 2* : **32900 ORDINARY shares held as at the date of this return**  
*Name:* **TRG (HOLDINGS) LIMITED**

*Shareholding 3* : **7000 PREFERENCE shares held as at the date of this return**  
*Name:* **TRG (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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