In accordance with Section 854 of the Companies Act 2006.

AR01

last page.

Annual Return

A fee is payable with this form

Please see 'How to pay' on the

(For returns made up to a date on or after 1 October 2011)



You can use the WebFiling service to file this form online.

Please go to www.companieshow

✓	that corre You r	may u the co ect as	ise thompa at the file a	iis foi iny in e dat n Ani	rm to confirm Iformation is te of this return. nual Return at	What this form You cannot use notice of change officers, register company type o relating to the c	this form to go es to the corred office add office rinformation.	SCT	*S26GE31N* 17/04/2013 #742 COMPANIES HOUSE	
Part 1	Co	mp	an	y (details					
	The	sect	ion r	nust	be completed	by all companies.			→ Filling in this form Please complete in typescript or in bold black capitals.	
									All fields are mandatory unless specified or indicated by *	
A1	Con	npar	ıy d	etai	ls					
Company number	s	С	1	6	4 1 5	8			• Company name change If your company has recently	
Company name in full	CIA	O R	OMA	RE	STAURANTS	LIMITED			changed its name, please provide the company name as at the date o this return.	
A2	Ret	urn (date	;					·	
Date of this return ©	date If yo	e. The	annu ould li	ial re ike th	turn must be del ne company's ma ne AR01 appropri	e up date. The return d livered within 28 days ade up date to be earli ate for earlier made u	of the date given bier than 1 October 2	oelow.	Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must no be a later date.	
A3	Prin	cipa	ıl bu	ısin	ess activity				-	
	Please show the trade classification code number(s) for the principal activity or activities. •						Principal business activity You must provide a trade classification code (SIC code 2007)			
Classification code 1	5	6	1	0	1				or a description of your company's main business in this section.	
Classification code 2									A full list of the trade classification	
Classification code 3									codes are available on our website: www.companieshouse.gov.uk	
Classification code 4										
	If you cannot determine a code, please give a brief description of your business activity below:									
Principal activity description										

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)						
A4	Company type •						
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk					
A5	Registered office address 🛮						
Building name/number Street	CITYPOINT 65 HAYMARKET TERRACE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.					
Post town	EDINBURGH	If the registered office address has changed, you should complete form AD01 and submit it together with					
County/Region	MIDLOTHIAN	this annual return.					
Postcode	E H 1 2 5 H D						
	Single alternative inspection location (SAIL) of the company records (if applicable) •						
Building name/number Street Post town County/Region		● SAIL address This must agree with the address that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and submit it together with this annual return.					
Postcode							
A7	Location of company records ©						
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.					
	or Northern Ireland.						

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages \ Please use a continuation page if you need to enter more officer details.				
Secretary		1				
B1	Secretary's details •					
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form AP03 and				
Title*		submit it together with this annual return.				
Full forename(s)	FRANCO	Corporate details				
Surname Former name(s) •	MARTONE	Please use Section C1-C4 to enter corporate secretary details.				
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address					
Building name/number	3A	Service address If you have previously notified				
Street	CHALMERS CRESCENT	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	EDINBURGH	 Company's Registered Office' in the address. 				
County/Region	MIDLOTHIAN	This information will appear on the public record.				
Postcode	EH91TW	public record.				
Country	UNITED KINGDOM	_				

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company.	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual				
Building name/number		return. Corporate secretary details				
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04.				
County/Region		This information will appear on the				
Postcode		public record.				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C 3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:				
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law One of the Company Law				
Registration number		Directive (68/151/EEC).				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register.				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details •					
·	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	◆ Director appointments You cannot use this form to appoint a director. To do this, please				
Title*		complete form APO1 and submit it together with this annual return.				
Full forename(s)	FRANCO	Corporate details Please use Section E1-E4 to enter				
Surname	MARTONE	corporate director details.				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please				
Nationality	ITALIAN	complete form CH01.				
Date of birth	d 1 d 8 d 70 d 71 d 79 d 70	Please provide any previous names				
Business occupation (if any)	RESTAURATEUR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address •	purposes.				
Building name/numbe	r 3A	Service address If you have previously notified				
Street	CHALMERS CRESCENT	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	EDINBURGH	address.				
County/Region	MIDLOTHIAN	This information will appear on the public record.				
Postcode	E H 9 1 N X					
Country	UNITED KINGDOM					

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	 -
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)	FABIO	Corporate details
Surname	MARTONE	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please
Nationality	ITALIAN	complete form CH01.
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 3 & 0 \end{bmatrix}$	• Former name(s) Please provide any previous names
Business occupation	RESTAURATEUR	which have been used for business purposes during the period of
(if any)		this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	15	Service address If you have previously notified
Street	DICKSONFIELD	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town EDINBURGH		address.
County/Region	MIDLOTHIAN	This information will appear on the public record.
Postcode	E H 7 5 N D	, passes 1222-21
Country	UNITED KINGDOM	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details [©]					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please				
Title*		complete form AP01 and submit it together with this annual return.				
Full forename(s)	CAROLYN NANCY	Corporate details Please use Section E1-E4 to enter				
Surname	MARTONE	corporate director details.				
Former name(s) ��		Director details All details must agree with those previously notified to Companies House. If you have made changes				
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01.				
Date of birth	$\begin{bmatrix} 1 & 1 & 2 & 1 & 2 & 1 & 2 & 1 & 3 & 3 & 3 & 3 & 3 & 3 & 3 & 3 & 3$	Please provide any previous names				
Business occupation (if any)	COMPANY MANAGER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address 9					
Building name/number	3A	Service address If you have previously notified				
Street	CHALMERS CRESCENT	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	EDINBURGH	address.				
County/Region	MIDLOTHIAN	This information will appear on the public record.				
Postcode	E H 9 1 T W					
Country	UNITED KINGDOM					

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

UNITED KINGDOM

Director

Country

D1	Director's details [©]					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please				
Title*		complete form APO1 and submit it together with this annual return.				
Full forename(s)	ANTONIO	Corporate details Please use Section E1-E4 to enter				
Surname	MARTONE	corporate director details.				
Former name(s) @		Director details All details must agree with those previously notified to Companies House. If you have made changes				
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01.				
Date of birth	d d 0	② Former name(s) Please provide any previous names				
Business occupation	DIRECTOR	which have been used for business purposes during the period of				
(if any)		this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address o					
Building name/number	3A (0 (BF))	Service address If you have previously notified				
Street	CHALMERS CRESCENT WEST PRE	Companies House that the service address is at 'The Company's				
		Registered Office', please state 'The Company's Registered Office' in the				
Post town	EDINBURCH (2) 1-215MR	address.				
County/Region	MIDLOTHIAN	This information will appear on the public record.				
Postcode	EH 9 1 TW EH8 98	*				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02. This information will appear on the
County/Region		public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ❸		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	·
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).				capital s	This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital in	n pound sterling ((£)				
Please complete the ta If all your issued capita			eld in pound sterling. and then go to Section F4 .				
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🛭	Aggregate nominal value 4	
ORDINARY £1		£1		221,100		£ 221,100	
						£	
						£	
						£	
			Totals	221,100		£ 221,100	
F2	Share capital in	n other currencies					
Please complete the ta Please complete a sepa			d in other currencies.				
Currency		_		ſ <u>.</u>			
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es U	Aggregate nominal value 4	
			Totals	l		 	
				<u>. </u>		<u> </u>	
Currency							
Class of shares (E.g. Ordinary/Preference etc.	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🚯	Aggregate nominal value 4	
			Totals				
F3	Totals						
	issued share capital. Please list t				ggregate nominal value ist total aggregate values in		
Total number of shares						t currencies separately. For e: £100 + €100 + \$10 etc.	
Total aggregate nominal value 🏵							
Including both the noming share premium.Total number of issued states	•	Number of shares issu nominal value of each	n share. Plea	ntinuation Page ase use a Statem e if necessary.		tal continuation	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

F4	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2. ORDINARY EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). Companies with share capital G1 Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below: • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders'. ◩ regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do **O**DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and Transparency Rules source book to which DTR5 applies? Please tick the appropriate box below: • issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class No when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%). List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. $\boxed{}$ A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of \checkmark past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ⁰

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NATASHA MARTONE	ORDINARY	10		1 1
FRANCO MARTONE	ORDINARY	148,051		1 1
ANTONIO G MARTONE	ORDINARY	10		1 1
TRISTANO G MARTONE	ORDINARY	10		1 1
CAROLYN M MARTONE	ORDINARY	73,019		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company. of which organ of the SE the person Signature signing has membership. X Person authorised Under either section 270 or 274 of the Companies Act 2006. Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.

Annual Return

(For returns made up to a date on or after 1 October 2011)

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be

on the form. The contact information you give will be visible to searchers of the public record.

	_	
Company name PK	(F (UK) LLP	
Address CITYP	OINT	
65 НАҮМАР	RKET TERRACE	
Post town EDIN	BURGH	
County/Region MI	DLOTHIAN	
Postcode	E H 1 3	5 H D
Country UK		
ED143		
Telephone 0131	347 0347	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.☐ You have not used this form to make changes to the
- registered office address.

 You have not used this form to make changes to
- secretary and director details.

 You have fully completed the Statement of capital
- (if applicable).

 ☐ You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk