



Companies House
— for the record —

363a(ef)

Annual Return



XCJ5819F

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Company Name: **BEVIS MARKS THE RESTAURANT LIMITED**

Company Number: **05855564**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**C/O BSG VALENTINE,
LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN IRENA ARFIN**

Address: **108 THE GLASS BUILDING
226 ARLINGTON ROAD
LONDON
NW1 7HY**

Director 1 :

Name: **KENNETH ARFIN**

Address: **108 THE GLASS BUILDING
226 ARLINGTON ROAD
LONDON
NW1 7HY**

Date of Birth:

18/07/1949

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 2 :

Name: **SUSAN IRENA ARFIN**

Address: **108 THE GLASS BUILDING
226 ARLINGTON ROAD
LONDON
NW1 7HY**

Date of Birth:

10/04/1953

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2008

Name: **KENNETH ARFIN**
Address: **108 THE GLASS BUILDING**
226 ARLINGTON ROAD
LONDON
NW1 7HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**