



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2013**

**X2F2F368**

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

*Company Number:* **05855564**

*Date of this return:* **22/06/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O BSG VALENTINE LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN IRENA**

*Surname:* **ARFIN**

*Former names:*

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

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **ARFIN**

*Former names:*

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

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

*Date of Birth:* **18/07/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN IRENA**

*Surname:* **ARFIN**

*Former names:*

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

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

*Date of Birth:* **10/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ARFIN**

---

### *Authorisation*

*Authenticated*

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

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