



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PCTS Restaurants Limited**

Company Number: **03998341**

Date of this return: **22/05/2013**

SIC codes: **56101**

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

Situation of Registered Office: **10 ATHERSTONE MEWS
LONDON
UNITED KINGDOM
SW7 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FREDERICK**

Surname: **AMIS**

Former names:

Service Address: **3 KETTERING STREET
LONDON
UNITED KINGDOM
SW16 6QA**

Company Director 1

Type: **Person**
Full forename(s): **MRS TANYA MARIE**

Surname: **DITZEL-HERBERT**

Former names:

Service Address: **PENARTH POOL ROAD
NEWTOWN
POWYS
WALES
SY16 3AN**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1971** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **HERBERT**

Former names:

Service Address: **PENARTH POOL ROAD
NEWTOWN
POWYS
WALES
SY16 3AN**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **RESTAURANT PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 1 GBP shares held as at the date of this return**
Name: **TMS RESTAURANTS 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.