



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GF9TD

Company Name: **DNP RESTAURANTS LTD**

Company Number: **05420213**

Date of this return: **09/04/2013**

SIC codes: **56102**

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

Situation of Registered Office: **MCDONALDS RESTAURANT RAVENSIDE RETAIL PARK
BEXHILL ON SEA
EAST SUSSEX
TN40 2JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **PADMORE**

Former names:

Service Address: **PETLEY FARM
MARLEY LANE
BATTLE
EAST SUSSEX
TN33 0RE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID NEIL**

Surname: **PADMORE**

Former names:

Service Address: **PETLEY FARM
MARLEY LANE
BATTLE
EAST SUSSEX
TN33 0RE**

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

Date of Birth: **26/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID PADMORE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE PADMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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