



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2012**

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Company Name: **ROUTE RESTAURANTS LIMITED**

Company Number: **07445888**

Date of this return: **22/11/2012**

SIC codes: **56101**

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

Situation of Registered Office: **TREGEAGLE ST. NEOT
LISKEARD
CORNWALL
ENGLAND
PL14 6NR**

Officers of the company

Company Secretary 1

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

Surname: **HOOPER**

Former names:

Service Address: **14 DORSET PARK
BOYTON
LAUNCESTON
CORNWALL
ENGLAND
PL15 9RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **BOWDEN**

Former names:

Service Address: **TREGEAGLE ST. NEOT
LISKEARD
CORNWALL
ENGLAND
PL14 6NR**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **HOOPER**

Former names:

Service Address: **14 DORSET PARK
BOYTON
LAUNCESTON
CORNWALL
ENGLAND
PL15 9RF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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: SIMON BOWDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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