



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TROUBADOUR DELICATESSEN LIMITED**

Company Number: **04049712**

Date of this return: **09/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **263-267 OLD BROMPTON ROAD
EARLS COURT
LONDON
SW5 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN GLYNNE**

Surname: **THORNHILL**

Former names:

Service Address: **265 OLD BROMPTON ROAD
LONDON
SW5 9JA**

Company Director **1**

Type: **Person**

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

Surname: **THORNHILL**

Former names:

Service Address: **265 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 9JA**

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

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN GLYNNE**

Surname: **THORNHILL**

Former names:

Service Address: **265 OLD BROMPTON ROAD
LONDON
SW5 9JA**

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

Date of Birth: **04/12/1960**

Nationality: **BRITISH**

Occupation: **CO.DIR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS WHETHER ON WINDING UP OR OTHERWISE

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 09/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE TROUBADOUR CAFE 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.