



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* DNP RESTAURANTS LTD

*Company Number:* 05420213

*Date of this return:* 09/04/2011

*SIC codes:* 5530

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2011-04-09  
*Name:* DAVID PADMORE

*Shareholding 2* : 25 ORDINARY shares held as at 2011-04-09  
*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.