

COMPANIES HOUSE



Annual Return

of company number 03575318

Y

company name

RAMOLA RESTAURANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
014	016	919	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 HIGH STREET BUNTINGFORD HERTFORDSHIRE SG9 9AG

Principal business activities (See note 4)

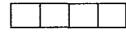
Please enter trade classification(s).

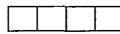
If the code cannot be determined from the notes, give a brief description of principal activity.

GENERY.		 	
GENERY, BOZEN C	REEN.	 	
BKAUGHI	N.G	 	
WARE,		 	
HERTS			

7	0	1	1

		3	
1	[





03575318 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DR MICHAEL IAN GRAHAM GENEPY BRAUGHING WARE HERTFORDSHIRE SG11 2QX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DR	Day Month Year Date of any change.
MICHAEL IAN GRAHAM GENEPY BRAUGHING	
WARE HERTFORDSHIRE SG11 2QX	
Date of Birth:- 24/10/58 Nat:BRITISH Occ:PROPERTY AGENT	Day March Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 2

Page 3

03575318 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORD	2	€2_
	Totals	2	<u>\$2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		•:	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed -		Jan .
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10th	Aug. 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		0	continuation sheet.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
		AEL GR	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	BRAUGI	HING, W	EN GREEN, ARE, SGII 20X

Telephone 01279 771460

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03575318		1	shares trans-	
Company Name:	Number of shares or	1	the date of the or, in the case	
RAMOLA RESTAURANTS LIMITED	amount of	l .	eturn,since the	
RAMOLA RESIRURANIS LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	-	
	return.	(b) persons ceased t	who have o be members.	
	Number		ř	
	1 :	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisici i eu	of Transfer	i
	1		121	
NIGEL STEWART LUCAS	7	1	28/8/98	TRANSFEREE
24, FULFORD DRIVE				
LINKS VIEW		_		
NORTHAMPTON, NN2 7NX				
1001/101/1010, 1010 2 FIVA				
MICHAEL IAN GRAHAM	1	1	14/8/98	TRANSFEREE
		<u> </u>	29 07 13	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
GENERY, BOZEN GREEN				
1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
BRAUGHING, WARE				
'				
HERTS, SGII 20X]			
ROTPUTANI DECEMBER 170		1	nellerlasi	RELIGIALETS
BRIGHTON DIRECTOR LTD			20/0/18	RENOUNCED FIRANSFEROR)
FORMATION HOUSE, 381 KINGSWAY				FRANSFEROR)
10131111 (2010 (10032) 301 (121043411)		<u> </u>		
HOVE, EASTSUSSEX, BN3 4QD				
	 			
			;	
00-015-01		A	21/1/20	0-
BRIGHTON SECRETARY LTD	<u> </u>	- 1	28/8/98	RENOUNCED
COMMET AL MONEY CONTRACTOR	,			(TRANSFEROR)
FORMATION HOUSE, 381 KINGSWAY		_		
HOVE, EAST SUSSEX, BN3 4QD				
110VE, 4131 30350, DIV 3 400	<u></u>	_		
	-			
	-			
			<u>.</u>	
	l	L	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		count of Shar	es
Company Number: 03575318	Number of	Particulars of ferred since	f shares trans- the date of the	
Company Name:	shares or amount of	last return, o	or, in the case return, since the	
RAMOLA RESTAURANTS LIMITED	stock held	incorporation	of the	l
i '	by existing members at	(a) persons	who are still	
!	date of this		s, and	Į
	return.		to be members.	1
	Number		Date of	1
Name and address	currently	Number	Registration	Remarks
!	held	Transferred	of Transfer	
	 		 	
	L!	<u> </u>		1
·	T 1	1		
		 		<u> </u>
	 	 '		<u> </u>
	!!!	1	1	
	1			
		 	 	
	<u> </u>	<u> </u>		
	[1	1	
		 		