



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL PATISSERIE LIMITED**

Company Number: **04313578**

Date of this return: **29/10/2014**

SIC codes: **10710**

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

Situation of Registered Office: **UNIT A LEVEL 1 NEW ENGLALND HOUSE
NEW ENGLAND STREET
BRIGHTON
BN1 4GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE DOMINIQUE**

Surname: **DHONT**

Former names:

Service Address: **15 VARNDEAN ROAD
BRIGHTON
EAST SUSSEX
BN1 6RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR DAVID**

Surname: **GOURLAY**

Former names:

Service Address: **381 DITCHLING ROAD
BRIGHTON
EAST SUSSEX
BN1 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	22951.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2868.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS. EACH SHARE HAS ONE VOTE, RANKING PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE. (B) DIVIDENDS. ENTITLED TO A FIXED RATE ANNUAL DIVIDEND EQUIVALENT TO FIFTY PERCENT OF THE POST TAX PROFITS ATTRIBUTABLE TO THESE 'C ORDINARY' SHARES OR SUCH OTHER AMOUNT AS THE COMPANY MAY RESOLVE (C) WINDING UP: RANKS PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARE (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	23051.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **12 ORDINARY B shares held as at the date of this return**
Name: **ALASTAIR GOURLAY**

Shareholding 2 : **76 ORDINARY A shares held as at the date of this return**
Name: **ALASTAIR GOURLAY**

Shareholding 3 : **12 ORDINARY B shares held as at the date of this return**
Name: **CLARE GOURLAY**

Shareholding 4 : **8 ORDINARY C shares held as at the date of this return**
Name: **MARIE-DOMINIQUE D'HONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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