



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

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Company Name: **GOURMET DIRECT LIMITED**

Company Number: **02917479**

Date of this return: **11/04/2015**

SIC codes: **56290**

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

Situation of Registered Office: **STUDIO 5 27A PEMBRIDGE VILLAS
LONDON
W11 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA CHRISTINE**

Surname: **CAMPBELL**

Former names:

Service Address: **17 LADBROKE SQUARE HOUSE
2/3 LADBROKE SQUARE
LONDON
W11 3LX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS FIONA CHRISTINE**

Surname: **CAMPBELL**

Former names:

Service Address: **17 LADBROKE SQUARE HOUSE
2/3 LADBROKE SQUARE
LONDON
W11 3LX**

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

Date of Birth: **08/06/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MOSIMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **SWITZERLAND**

Occupation: **CHEF & PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CUISINE CREATIVE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JD NOMINEES 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.