



Companies House
— for the record —

363a_(ef)

Annual Return



XIQZFDWS

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **GORDON RAMSAY (ST. JAMES'S) LIMITED**

Company Number: **03621868**

Company Details

Period Ending: **26/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**1 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER FRASER
HUTCHESON**

Address: **120 MOUNT STREET
LONDON
W1K 3NN**

Director 1 :

Name: **CHRISTOPHER FRASER
HUTCHESON**

Address: **120 MOUNT STREET
LONDON
W1K 3NN**

Date of Birth:

14/05/1948

Nationality:

BRITISH

Occupation:

CEO

Director 2 :

Name: **GORDON JAMES RAMSAY**

Address: **7 SPENCER PARK
LONDON
SW18 2SX**

Date of Birth:

08/11/1966

Nationality:

BRITISH

Occupation:

CHEF

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 26/08/2009

Name:

GORDON RAMSAY HOLDINGS LIMITED

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/08/2009

Name:

MARCUS WAREING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2009**

Authenticated: **Yes**