



Companies House

for the record
Company Name

THE FAT DUCK GROUP LIMITED

363s Annual Return

York
£15
00001

Company Type
Private Company Limited By Shares

Company Number
3677107

Information extracted from
Companies House records on
13th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A03
COMPANIES HOUSE

0625
11/12/99

Section 1: Company details

Ref: 3677107/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 The High Street Bray Berkshire SL6 2AQ</p>	<p>Address</p> <p><u>THE FAT DUCK.</u> <u>HIGH STREET -</u> <u>BRAY, BERKS</u> UK Postcode <u>SL6 2AQ</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>SIC CODE Description</p> <p>5530 RESTAURANT</p> <p><u>7415</u> <u>MANAGEMENT +</u> <u>HOLDING COMPANY</u></p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susanna Clare BLUMENTHAL Address 2 Willowmead Square Marlow Buckinghamshire SL7 1HP	Name Address 12 CLAREMONT GARDENS MARLOW BUCKINGHAMSHIRE UK Postcode SL7 1BS Date of change 22/03/2022. Date Susanna Clare BLUMENTHAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Heston Marc BLUMENTHAL Address 2 Willowmead Square Marlow Buckinghamshire SL7 1HP Date of birth 27/05/1966 Nationality British Occupation Restaurateur	Name Address 12 CLAREMONT GARDEN MARLOW Buckinghamshire UK Postcode SL7 1BS Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Heston Marc BLUMENTHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susanna Clare BLUMENTHAL Address 2 Willowmead Square Marlow Buckinghamshire SL7 1HP Date of birth 16/04/1964 Nationality British Occupation Restaurateur	Name Address 12 CLAREMONT GARDENS MARLOW Bucks UK Postcode SL7 1BS Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susanna Clare BLUMENTHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel Simon SUTCLIFFE Address 2 Beaufort Gardens Marlow Buckinghamshire SL7 1EL Date of birth 18/12/1964 Nationality British Occupation General Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Simon SUTCLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ordinary Shares

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HOSTON MARC BLUMENTHAL</u> Address <u>12 CLAREMONT GARDENS</u> <u>MARLOW Bucks</u> UK Postcode <u>SL7 1BS</u>	1 'A' ordinary Share of £1		
Name <u>SUSANNA CLARE BLUMENTHAL</u> Address <u>12 CLAREMONT GARDENS</u> <u>MARLOW Bucks</u> UK Postcode <u>SL7 1BS</u>	1 'A' ordinary Share of £1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WATERLOW NOMINEES Limited Address 6-8 Underwood Street London UK Postcode N1 7 QJ	1 'A' ordinary Share of £1	01/04/1999
Name WATERLOW SECRETARIES Limited Address 6-8 Underwood Street London UK Postcode N1 7 QJ	1 'A' ordinary Share of £1	01/04/1999
Name Address UK Postcode 		
Name Address UK Postcode 		
Name Address UK Postcode 		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06/12/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **2/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUSANNA BLUMGUTH

Telephone number inc code

Address

THE FAT DUCK
HIGH STREET
BRAY, BERKS

DX number if applicable

DX exchange

Postcode

SL6 2AD