Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2016**

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Company Name:	**The Fat Duck Limited**
Company Number:	**03677212**
Date of this return:	**02/12/2015**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B TECTONIC PLACE** **HOLYPORT ROAD** **MAIDENHEAD** **BERKSHIRE** **UNITED KINGDOM** **SL6 2YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION HOUSE WALTON LODGE
BRIDGE STREET
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **3/4 THE GROVE HARLEYFORD**
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SL 6 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.