



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/10/2008

Company Name: **GORDON RAMSAY AT THE CONNAUGHT LIMITED**

Company Number: **04388417**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**1 CATHERINE PLACE
LONDON
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: **NICK FLETCHER**

Address: **14 FIDDICROFT AVENUE
BANSTEAD
SURREY
SM7 3AD**

Date of Birth:

18/06/1968

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **GORDON RAMSAY
HOLDINGS LIMITED**

Address: **1 CATHERINE PLACE
VICTORIA
LONDON
SW1E 6DX**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **ANGELA HARTNETT**

Address: **15 WILKES STREET
LONDON
E1 6QF**

Date of Birth:
 05/09/1968

Nationality:
 BRITISH

Occupation:
 EXECUTIVE CHEF

Director 4 :

Name: **CHRISTOPHER FRASER
HUTCHESON**

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

Date of Birth:
 14/05/1948

Nationality:
 BRITISH

Occupation:
 CEO

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	100000	GBP100000

TOTALS

100000	GBP100000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 06/03/2008

Name:

ANGELA HARTNETT

Address:

**15 WILKES STREET
LONDON
E1 6QF**

Shareholding 2:

90000 ORDINARY Shares held as at 06/03/2008

Name:

GORDON RAMSAY HOLDING

Address:

**1 CATHERINE PLACE
LONDON
SW1E 6DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**