



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDON RAMSAY (NO. 3) LIMITED**

Company Number: **04658040**

Date of this return: **06/02/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DX**

Single Alternative Inspection Location (SAIL)

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

**FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

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)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTOPHER FRASER**

Surname: **HUTCHESON**

Former names:

Service Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

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

Date of Birth: **1948-05-14**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
100000 ORDINARY Shares held as at 06/02/2010

Name: **ARTICHOKE CONSULTANCY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.