



Companies House
— for the record —

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Annual Return



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Company Name: **GORDON RAMSAY AT THE SAVOY GRILL LIMITED**

Company Number: **04658059**

Company Details

Period Ending: **06/02/2008**

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: **JANE WAREING**

Address: **27 ST ANNE'S CRESCENT
WANDSWORTH
LONDON
SE18 2NF**

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: **CHRISTOPHER FRASER
HUTCHESON**

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

Date of Birth:

14/05/1948

Nationality:

British

Occupation:

CEO

Director 3 :

Name: **MARCUS WAREING**

Address: **27 ST ANNS CRESCENT
WANDSWORTH
LONDON
SW18 2NF**

Date of Birth: **29/06/1970**

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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 06/02/2008

Name: **ARTICHOKE CONSULTANCY**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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