



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1PLS8IQ**

*Received for filing in Electronic Format on the: 27/03/2009*

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

*Company Number:* **04658059**

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### *Company Details*

*Period Ending:* **06/02/2009**

*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

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Director 1 :

Name: **NICK FLETCHER**

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

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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Director 2 :

Name: **CHRISTOPHER FRASER  
HUTCHESON**

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

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

Nationality: **BRITISH**

Occupation: **CEO**

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## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:* **ARTICHOKE CONSULTANCY**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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