



Companies House

AR01 (ef)

Annual Return



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X36WYUYB

Company Name: **TANTE MARIE LIMITED**

Company Number: **06533767**

Date of this return: **13/03/2014**

SIC codes: **85590**

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

Situation of Registered Office: **WOODHAM HOUSE CARLTON ROAD
WOKING
SURREY
GU21 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH ROBERT PATRICK**

Surname: **O'DONOVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **GILLIES**

Former names:

Service Address: **1 CATHERINE PLACE
LONDON
LONDON
UNITED KINGDOM
SW1E 6DX**

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

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **MAXWELL**

Former names:

Service Address: **24 ADDISON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3QG**

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

Date of Birth: **27/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH ROBERT PATRICK**

Surname: **O'DONOVAN**

Former names:

Service Address: **4 BENIFOLD PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3DA**

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

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARCELLA CLARE**

Surname: **O'DONOVAN**

Former names: **HURST-BROWN**

Service Address: **4 BENIFOLD PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GORDON JAMES**

Surname: **RAMSAY**

Former names:

Service Address: **7 SPENCER PARK
LONDON
SW18 2SX**

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

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LYNDY JANE**

Surname: **REDDING**

Former names:

Service Address: **28A EARLSFIELD ROAD**
 LONDON
 SW18 3DN

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING THE STANDARDS VOTING RIGHTS, RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL, INCLUDING DISTRIBUTIONS OF ASSETS ON A WINDING UP AS PROVIDED IN TABLE A AND THE COMPANY'S ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **GORDON RAMSAY HOLDINGS INTERNATIONAL LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAXWELL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **LYNDY REDDING**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **MARCELLA O'DONOVAN**

Shareholding 5 : **45 ORDINARY shares held as at the date of this return**
Name: **HUGH O'DONOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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