



Companies House

AR01 (ef)

Annual Return



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X54TPLLL

Company Name: **TANTE MARIE LIMITED**

Company Number: **06533767**

Date of this return: **13/03/2016**

SIC codes: **85590**

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

Situation of Registered Office: **57-61 COMMERCIAL WAY
WOKING
SURREY
GU21 6HN**

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 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: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

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: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/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 13/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	510 shares transferred on 2015-04-10
<i>Name:</i>	GORDON RAMSAY HOLDINGS INTERNATIONAL LIMITED
<i>Shareholding 2</i>	: 260 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MAXWELL
<i>Shareholding 3</i>	: 242 ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNDY REDDING
<i>Shareholding 4</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARCELLA O'DONOVAN
<i>Shareholding 5</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUGH O'DONOVAN
<i>Shareholding 6</i>	: 204 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM CLEMPSON

Shareholding 7 : 60 ORDINARY shares held as at the date of this return
Name: CAROLINE MAXWELL

Shareholding 8 : 42 ORDINARY shares held as at the date of this return
Name: ANNE BRIAR MAXWELL

Shareholding 9 : 51 ORDINARY shares held as at the date of this return
Name: TOWER PENSION TRUSTEES LIMITED

Shareholding 10 : 51 ORDINARY shares held as at the date of this return
Name: TOWER PENSION TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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