



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJSDPJB4

Received for filing in Electronic Format on the: **20/04/2010**

---

*Company Name:* **RETRO BISTROT LIMITED**

*Company Number:* **06551080**

*Date of this return:* **01/04/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **EPPING HOUSE 55 RUSSELL STREET  
READING  
BERKSHIRE  
RG1 7XG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SUSANNE HELEN**

*Surname:* **GERBEAU**

*Former names:*

*Service Address:*           **33 POUND CLOSE  
DITTON HILL  
SURBITON  
SURREY  
KT6 5JW**

---

*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **VINCENT**

*Surname:*               **GERBEAU**

*Former names:*

*Service Address:*       **33 POUND CLOSE  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1968**

*Nationality:*   **FRENCH**

*Occupation:*   **RESTURANTEUR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL ROBERT JOHN**

*Surname:*                        **SOUTHERN**

*Former names:*

*Service Address:*              **TUDOR LODGE 20 SHEPHERDS LANE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1946**                              *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DESCRIBED IN THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DESCRIBED IN THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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*

**1 B SHARES Shares held as at 01/04/2010**

*Name:* **VINCENT GERBEAU**

*Address:*

---

*Shareholding : 2*

**1 A SHARES Shares held as at 01/04/2010**

*Name:* **MICHAEL SOUTHERN**

*Address:*

---

*Shareholding : 3*

**1 A SHARES Shares held as at 01/04/2010**

*Name:* **SUSANNE GERBEAU**

*Address:*

---

*Name:* VINCENT GERBEAU

*Address:*

---

*Shareholding* : 4

**1 B SHARES Shares held as at 01/04/2010**

*Name:* SUSANNE GERBEAU

*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.