



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **QUINTESSENTIALLY GOURMAND LIMITED**

Company Number: **06754054**

Date of this return: **20/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **10 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PAUL THOMAS**
Surname: **DRUMMOND**
Former names:
Service Address: **26 STAR WHARF
40 ST PANCRAS WAY
LONDON
UNITED KINGDOM
NW1 0QX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL THOMAS**
Surname: **DRUMMOND**
Former names:
Service Address: **26 STAR WHARF
40 ST PANCRAS WAY
LONDON
UNITED KINGDOM
NW1 0QX**

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

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ORR**
Former names:
Service Address: **9 ST KEYNA AVENUE**
 HOVE
 UNITED KINGDOM
 BN3 4PN

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AARON THOMAS**
Surname: **SIMPSON**
Former names:
Service Address: **72 CALABRIA ROAD**
 LONDON
 UNITED KINGDOM
 N5 1HU

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	200.00
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

8910 ORDINARY Shares held as at 20/11/2009

Name:

KEN BENNING

Address:

Shareholding 2:

1098 ORDINARY Shares held as at 20/11/2009

Name:

PAUL THOMAS DRUMMOND

Address:

Shareholding 3:

2196 ORDINARY Shares held as at 20/11/2009

Name:

BEN WILLIAM ELLIOT

Address:

Shareholding 4:

610 ORDINARY Shares held as at 20/11/2009

Name:

CHRISTOPHER SIMON GORMAN OBE

Address:

Shareholding 5:

990 ORDINARY Shares held as at 20/11/2009

Name:

DROGO MONTAGU

Address:

Shareholding 6:

4000 ORDINARY Shares held as at 20/11/2009

Name:

CHRISTOPHER ORR

Address:

Shareholding 7:

2196 ORDINARY Shares held as at 20/11/2009

Name:

AARON THOMAS SIMPSON

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.