



Companies House
— for the record —

AR01 (ef)

Annual Return



XEVBBQL3

Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **Quintessentially Gourmand Limited**

Company Number: **06754054**

Date of this return: **20/11/2010**

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 ***I***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **BENNING**

Former names:

Service Address: **37 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

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

Date of Birth: **29/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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 **4**

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
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 8910 ORDINARY shares held as at 2010-11-20
Name: KEN BENNING

Shareholding 2 : 1098 ORDINARY shares held as at 2010-11-20
Name: PAUL THOMAS DRUMMOND

Shareholding 3 : 2196 ORDINARY shares held as at 2010-11-20
Name: BEN WILLIAM ELLIOT

Shareholding 4 : 610 ORDINARY shares held as at 2010-11-20
Name: CHRISTOPHER SIMON GORMAN OBE

Shareholding 5 : 990 ORDINARY shares held as at 2010-11-20
Name: DROGO MONTAGU

Shareholding 6 : 4000 ORDINARY shares held as at 2010-11-20
Name: CHRISTOPHER ORR

Shareholding 7 : 2196 ORDINARY shares held as at 2010-11-20

Name:

AARON THOMAS SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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