



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: GORDON RAMSAY (ST. JAMES'S) LIMITED

Company Number: 03621868

Company Details

Period Ending: 26/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

1 CATHERINE PLACE
LONDON
SW1E 6DX

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER FRASER
HUTCHESON**

Address: **120 MOUNT STREET
LONDON
W1K 3NN**

Director 1 :

Name: **CHRISTOPHER FRASER
HUTCHESON**

Address: **120 MOUNT STREET
LONDON
W1K 3NN**

Date of Birth:

14/05/1948

Nationality:

BRITISH

Occupation:

CEO

Director 2 :

Name: **GORDON JAMES RAMSAY**

Address: **1 CATHERINE PLACE
LONDON
SW1E 6DX**

Date of Birth:

08/11/1966

Nationality:

BRITISH

Occupation:

CHEF

Director 3 :

Name: **MARCUS WAREING**

Address: **27 ST ANNS CRESCENT
WANDSWORTH
LONDON
SW18 2NF**

Date of Birth: **29/06/1970**

Nationality: **BRITISH**

Occupation: **CHEF**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/08/2008

Name: **MARCUS WAREING**
Address: **85 BEECHCROFT ROAD
WANDSWORTH LONDON
SW17 7BN**

Shareholding 2:

900 ORDINARY Shares held as at 26/08/2008

Name:

GORDON RAMSAY HOLDINGS LTD

Address:

**1 CATHERINE PLACE
LONDON
SW1E 6DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**