



Companies House
— for the record —

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Annual Return



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Company Name: **CHARLOTTE STREET RESTAURANTS PLC**

Company Number: **01882358**

Company Details

Period Ending: **20/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-10 GROSVENOR
GARDENS
VICTORIA
LONDON
SW1W 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HILL**

Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

Director 1 :

Name: **MR JOHN OLIVER CONLAN**

Address: **SUNNYDALE BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XU**

Date of Birth:

13/07/1942

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER HILL**

Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

Date of Birth:

29/08/1968

Nationality:

BRITISH

Occupation:

CEO

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	4660000	GBP4660000
<i>TOTALS</i>		
	4660000	GBP4660000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4660000 ORDINARY Shares held as at 20/12/2008

Name:

GROUPE CHEZ GERARD RESTAURANTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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