



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLOTTE STREET RESTAURANTS PLC**

*Company Number:* **01882358**

*Date of this return:* **20/12/2009**

*SIC codes:* **5530**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **8-10 GROSVENOR GARDENS  
VICTORIA  
LONDON  
SW1W 0DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HILL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN OLIVER**

*Surname:* **CONLAN**

*Former names:*

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

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

*Date of Birth:* **1942-07-13** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HILL**

*Former names:*

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

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

*Date of Birth:*   **1968-08-29**

*Nationality:*   **BRITISH**

*Occupation:*   **CEO**

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## Statement of Capital (Share Capital)

|                               |                        |                                |                |
|-------------------------------|------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>        | <i>Number allotted</i>         | <b>4660000</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>4660000</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4660000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4660000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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*

**4660000 ORDINARY Shares held as at 20/12/2009**

*Name:*

**GROUPE CHEZ GERARD RESTAURANTS LIMITED**

*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.