



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: **15/03/2011**

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): **MR SIMON GEORGE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ROLLASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 2011-03-15**
Name: **GROUPE CHEZ GERARD RESTAURANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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