



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTLW43DR**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*    **GEALES RESTAURANT LIMITED**

*Company Number:*   **03631100**

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### *Company Details*

*Period Ending:* **20/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36 BRIDLE LANE  
LONDON  
W1F 9BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHARON EVELYN GREEN**

*Address:* **FLAT 2 114 FITZJOHNS AVENUE  
HAMPSTEAD  
LONDON  
NW3 6NT**

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### *Director 1 :*

*Name:* **MARTIN DAVIS**

*Address:* **47 CHEYNE WALK  
LONDON  
SW3 5LP**

*Date of Birth:*

**26/05/1947**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **MARK NICHOLAS JOHN  
FULLER**

*Address:* **117 HARBORD STREET  
LONDON  
SW6 6PN**

*Date of Birth:*

**16/06/1960**

*Nationality:*

**British**

*Occupation:*

**IMPRESARIO**

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*Director 3 :*

*Name:*    **JOHN STUART GODWIN  
GARFIELD**

*Address:*    **2 FARMER STREET  
NOTTINGHILL GATE  
LONDON  
W8 7SN**

*Date of Birth:*    **06/09/1949**

*Nationality:*    **British**

*Occupation:*    **RESTAURANT MANAGER**

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*Director 4 :*

*Name:*    **GROVEDEAN LIMITED**

*Address:*    **59 LORDINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 9DX**

*Date of Birth:*

*Nationality:*    **British**

*Occupation:*

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*Director 5 :*

*Name:*    **GARRY STEPHEN  
HOLLIHEAD**

*Address:*    **87 TILEHURST ROAD  
WANDSWORTH COM  
LONDON  
SW18 3EX**

*Date of Birth:*    **22/02/1960**

*Nationality:*    **British**

*Occupation:*    **CHEF**

Director 6 :

Name: MR ANDREW JOHN TAYLOR Address: THE BRIDGE HOUSE BISHAM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1RP

Date of Birth: 23/02/1950 Nationality: British Occupation: ACCOUNTANT

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### *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>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 A ORDINARY Shares held as at 20/09/2008  
10 DISPOSED OF IN PERIOD ON 25/01/2008  
10 DISPOSED OF IN PERIOD ON 25/01/2008**

*Name:*

**JOHN STUART GODWIN GARFIELD**

*Address:*

**2 FARMER STREET, NOTTINGHILL GATE  
LONDON  
W8 7SN**

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*Shareholding 2:*

**0 A ORDINARY Shares held as at 20/09/2008  
10 DISPOSED OF IN PERIOD ON 08/01/2007**

*Name:*

**ANNA LEA GARFIELD**

*Address:*

**2 FARMER STREET, NOTTINGHILL GATE  
LONDON  
W8 7SN**

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*Shareholding 3:*

**0 A ORDINARY Shares held as at 20/09/2008  
10 DISPOSED OF IN PERIOD ON 08/01/2007**

*Name:*

**MICHAEL GRAHAM**

*Address:*

**181 ORCHARD STREET  
CHICHESTER  
WEST SUSSEX  
PO19 1DJ**

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*Shareholding 4:*

**0 A ORDINARY Shares held as at 20/09/2008  
25 DISPOSED OF IN PERIOD ON 08/01/2007**

*Name:* **COMMERCIAL LAND SECURITIES LIMITED**  
*Address:* **22-26 ALBERT EMBANKMENT  
LONDN  
SE1 7TE**

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*Shareholding 5:*

**100 B ORDINARY Shares held as at 20/09/2008**

*Name:* **CONCEPT VENUES LTD**  
*Address:* **BRIDLE HOUSE 36 BRIDLE LANE  
LONDON  
UNITED KINGDOM  
W1F 9BZ**

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*Shareholding 6:*

**10 A ORDINARY Shares held as at 20/09/2008**

*Name:* **ROBERT MURISON**  
*Address:* **59 LORDINGTON  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 9DX**

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*Shareholding 7:*

**10 A ORDINARY Shares held as at 20/09/2008**

*Name:*

**MARTIN DAVIS**

*Address:*

**47 CHEYNE WALK  
LONDON  
ENGLAND  
SE3 5LP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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