



Companies House
— for the record —

363a^(ef)

Annual Return



X6Z00F9E

Received for filing in Electronic Format on the: 25/11/2009

Company Name: **GEALES RESTAURANT LIMITED**

Company Number: **03631100**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**36 BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHARON EVELYN GREEN** *Address:* **FLAT 2 114 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Director 1 :

Name: **MARTIN DAVIS** *Address:* **47 CHEYNE WALK
LONDON
SW3 5LP**

Date of Birth: **26/05/1947** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **MR MARK NICHOLAS JOHN
FULLER** *Address:* **117 HARBORD STREET
LONDON
SW6 6PN**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH** *Occupation:* **IMPRESARIO**

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

Director 4 :

Name: **GROVEDEAN LIMITED**

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

Date of Birth:

Nationality:

Occupation:

Director 5 :

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

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>
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name: **JOHN STUART GODWIN GARFIELD**

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 20/09/2009

Name: **CONCEPT VENUES LTD**

Address:

Shareholding 3:

10 A ORDINARY Shares held as at 20/09/2009

Name:

ROBERT MURISON

Address:

Shareholding 4:

10 A ORDINARY Shares held as at 20/09/2009

Name:

MARTIN DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**