



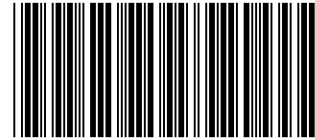
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Companies House
— for the record —

Annual Return

Company Name: **PIE MINISTER LIMITED**

Company Number: **04638465**



Received for filing in Electronic Format on the: 12/02/2008

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Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COACH HOUSE
MARTCOMBE ROAD
EASTON IN GORDANO
BRISTOL
BS20 0QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GONZALO ALONSO TRUJILLO**

Address: **THE COACH HOUSE**
EASTON IN GORDANO
BRISTOL BS20 0QD

Director 1:

Name: **TRISTAN RICHARD**
EDWARD HOGG

Address: **23 BATH BUILDING**
MONTPELIER
BRISTOL BS6 5PT

Date of Birth: **07/05/1979**

Nationality: **BRITISH**

Occupation: **CHEF**

Director 2:

Name: **JONATHAN DAVID SIMON** *Address:* **27 COTHAM ROAD**
Date of Birth: **17/03/1972** **BRISTOL**
Nationality: **BRITISH** **AVON BS6 6DJ**
Occupation: **MANAGER**

Director 3:

Name: **GONZALO ALONSO** *Address:* **THE COACH HOUSE**
TRUJILLO **EASTON IN GORDANO**
Date of Birth: **04/01/1970** **BRISTOL BS20 0QD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	65668	GBP3283.4
TOTALS	65668	GBP3283.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 15/01/2008

Name: **CAMILLA BAIN**
Address: **65 BRISCOE ROAD**
LONDON SW19 2AH

Shareholding 2:

400 ORDINARY Shares held as at 15/01/2008

Name: **CRISPIN BUSH**
Address: **70 RICHMOND ROAD**
BRISTOL BS6 5EW

Shareholding 3:

2118 ORDINARY Shares held as at 15/01/2008

Name: **SIMON DURY**

Address: **103 CHESSEL STREET
BRISTOL BS3 3DQ**

Shareholding 4:

400 ORDINARY Shares held as at 15/01/2008

Name: **JAMES HEALEY**

Address: **BARLEY FARM
OLD HILL WRINGTON BS40 5SR**

Shareholding 5:

400 ORDINARY Shares held as at 15/01/2008

Name: **JONATHAN HINTON**

Address: **112 KEMPE ROAD
LONDON NW6 6SL**

Shareholding 6:

400 ORDINARY Shares held as at 15/01/2008

Name: **RICHARD HOGG**

Address: **18 CLIFTON PARK
BRISTOL BS8 3BZ**

Shareholding 7:

21920 ORDINARY Shares held as at 15/01/2008

Name: **TRISTAN HOGG**

Address: **23 BATH BUILDINGS
BRISTOL BS6 5PT**

Shareholding 8:

400 ORDINARY Shares held as at 15/01/2008

Name: **WILLIAM HOGG**

Address: **134 CHEMIN DE SAULE
BERNEX
1233 GENEVA
SWITZERLAND**

Shareholding 9:

400 ORDINARY Shares held as at 15/01/2008

Name: **MARTIN DAVIES JONES**

Address: **18 WEST MALL
BRISTOL BS8 4BQ**

Shareholding 10:

400 ORDINARY Shares held as at 15/01/2008

Name: **MARILYN PALMER**

Address: **OAKFIELD
ABBOTS LEIGH BS8 3PR**

Shareholding 11:

500 ORDINARY Shares held as at 15/01/2008

Name: **GARY QUINN**

Address: **21 COLD BATH PLACE
HARROGATE HG2 0PQ**

Shareholding 12:

21920 ORDINARY Shares held as at 15/01/2008

Name: **JONATHAN SIMON**

Address: **27 COTHAM ROAD
BRISTOL BS6 6DJ**

Shareholding 13:

400 ORDINARY Shares held as at 15/01/2008

Name: **MIKE SIMON**

Address: **STAFFHURST BARN
EDENBRIDGE TN8 6QG**

Shareholding 14:

250 ORDINARY Shares held as at 15/01/2008

Name: **RYAN THOMAS**

Address: **TOP FLOOR
138 COLDHARBOUR LANE
LONDON SE5 9QH**

Shareholding 15:

10960 ORDINARY Shares held as at 15/01/2008

Name: **GONZALO TRUJILLO**

Address: **THE COACHHOUSE
MARTCOMBE ROAD
BRISTOL
EASTON IN GORDANO
UNITED KINGDOM BS20 0QD**

Shareholding 16:

4000 ORDINARY Shares held as at 15/01/2008

Name: **DIGBY TROUT**

Address: **HIGHER COMBE
HIGHER COMBE
LUSTLEIGH
DEVON
UNITED KINGDOM TQ13 9SF**

Shareholding 17:

400 ORDINARY Shares held as at 15/01/2008

Name: **ARTURO TRUJILLO**

Address: **FLAT A
5A BRECHIN PLACE
LONDON
LONDON
UNITED KINGDOM SW7 4QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**