

Annual Return

Company Name: L'ESCARGOT LIMITED

Company Number: 08568307

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Company Name: L'ESCARGOT LIMITED

Company Number: 08568307

Date of this return: 13/06/2016

Sic Codes: **56101**

Company Type: Private company limited by shares

Situation of C/O GBP ASSOCIATES LLP 48 CHARLOTTE STREET LONDON

Registered Office: UNITED KINGDOM W1T 2NS

Officers of the company

Company Secretary 1

Type: Corporate

Name: GBP ASSOCIATES LLP

Principal / Business 48 CHARLOTTE STREET LONDON

Address: UNITED KINGDOM W1T 2NS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: OC367424

Company Director 1

Type: Person

Full Forename(s): MR BRIAN MELVILLE WINROW-CAMPBELL

Surname: CLIVAZ

Service Address: 48 CHARLOTTE STREET LONDON

UNITED KINGDOM W1T 2NS

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full Forename(s): ALEXANDER SONNY

Surname: GREEN

Service Address: 48 CHARLOTTE STREET LONDON

UNITED KINGDOM W1T 2NS

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1954 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 3

Type: Person

Full Forename(s): LAURENCE IVOR

Surname: ISAACSON

Service Address: 48 CHARLOTTE STREET LONDON

UNITED KINGDOM W1T 2NS

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1943 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

ORDINARY Number allotted 8400 **Class of Shares:**

Currency: **GBP** Aggregate nominal value: 840

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 8400

Total aggregate nominal

840

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: 500 ORDINARY shares held as at the date of this return

Name: @SIPP (PENSION TRUSTEES) LIMITED RE MR CHRISTOPHER

MILBURN 2290

Shareholding 2: 250 ORDINARY shares held as at the date of this return

Name: MARIE ALEXANDER

Shareholding 3: 728 ORDINARY shares held as at the date of this return

Name: ROSS ANDERSON

Shareholding 4: 250 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY CAMPBELL

Shareholding 5: 1611 ORDINARY shares held as at the date of this return

Name: BRIAN MELVILLE WINROW-CAMPBELL CLIVAZ

Shareholding 6: 500 ORDINARY shares held as at the date of this return

Name: ALEXANDER RUPERT GAVIN

Shareholding 7: 2186 ORDINARY shares held as at the date of this return

Name: LAURENCE IVOR ISAACSON

Shareholding 8: 125 ORDINARY shares held as at the date of this return

Name: JASVINDERPAL SINGH MATHARU

Shareholding 9: **500 ORDINARY shares held as at the date of this return**

Name: MICHAEL NEAL

Shareholding 10: 500 ORDINARY shares held as at the date of this return

Name: NICHOLAS PANITZA

Shareholding 11: 250 ORDINARY shares held as at the date of this return

Name: TOBY JONATHAN RICKETTS

Shareholding 12: 250 ORDINARY shares held as at the date of this return

Name: KEITH WALTON THOMPSON

Shareholding 13: **750 ORDINARY shares held as at the date of this return**

Name: NILS BARTON WAGER

Authorisation

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This form was authorised by one of the following:

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

