



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTS09A**

*Company Name:* **L'ESCARGOT LIMITED**

*Company Number:* **08568307**

*Date of this return:* **13/06/2015**

*SIC codes:* **56101**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O GBP ASSOCIATES LLP 48 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GBP ASSOCIATES LLP**

*Registered or  
principal address:* **48 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC367424**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN MELVILLE WINROW-CAMPBELL**

*Surname:*                                **CLIVAZ**

*Former names:*

*Service Address:*                **48 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

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

*Date of Birth:*    **07/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER SONNY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **48 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

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

*Date of Birth:* **12/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE IVOR**

*Surname:*                **ISAACSON**

*Former names:*

*Service Address:*        **48 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

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

*Date of Birth:*    **01/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2186</b>
		<i>Aggregate nominal value</i>	<b>218.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>137.2369</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>728</b>
		<i>Aggregate nominal value</i>	<b>72.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>137.3626</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1601</b>
		<i>Aggregate nominal value</i>	<b>160.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>138.0937</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3875</b>
		<i>Aggregate nominal value</i>	<b>387.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8400</b>
		<i>Total aggregate nominal value</i>	<b>840</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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