



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROUPE CHEZ GERARD LIMITED**

*Company Number:* **02910498**

*Date of this return:* **15/03/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **8-10 GROSVENOR GARDENS  
VICTORIA  
LONDON  
SW1W 0DH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **WILLIAM**

Surname: **ROLLASON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON GEORGE**

Surname: **ROWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20621170</b>
		<i>Aggregate nominal value</i>	<b>5155292.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20621170</b>
		<i>Total aggregate nominal value</i>	<b>5155292.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : **20621170 ORDINARY shares held as at 2011-03-15**  
*Name:* **PARAMOUNT LTD**

### *Authorisation*

*Authenticated*

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

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