



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GASTRONOME RESTAURANTS LTD**

Company Number: **10663795**



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Company Name: **GASTRONOME RESTAURANTS LTD**

Company Number: **10663795**

Confirmation **20/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	819992
	ORDINARY	Aggregate nominal value:	8199.92
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	819992
		Total aggregate nominal value:	8199.92
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **59375 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HERMAN KAREL JACOBS**

Shareholding 2: **59375 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANDREW ALLEN**

Shareholding 3: **32500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MEROPI TTOOULIS**

Shareholding 4: **59375 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE SIMMONITE**

Shareholding 5: **59375 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA SIMMONITE**

Shareholding 6: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY RHODES**

Shareholding 7: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY MCGINNESS**

Shareholding 8: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CROKER**

Shareholding 9: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIPAK SHAH**

Shareholding 10: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES**

Shareholding 11: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN COLEBROOK**

Shareholding 12:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE BAINES
Shareholding 13:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BAINES
Shareholding 14:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWNBILL
Shareholding 15:	22500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE FULLER
Shareholding 16:	22500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY FULLER
Shareholding 17:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	HITAN BHADRESA
Shareholding 18:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN COURT
Shareholding 19:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAKSHESH PATEL
Shareholding 20:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE TYRIE
Shareholding 21:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY HASKINS
Shareholding 22:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	NADINE BUDGEN
Shareholding 23:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIE PIERCE

Shareholding 24:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN WRIGHT
Shareholding 25:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PHILLIPS
Shareholding 26:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY RODGERS
Shareholding 27:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD WILLIAMS
Shareholding 28:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY HILL
Shareholding 29:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WELSH
Shareholding 30:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	SION LEWIS
Shareholding 31:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARNARD
Shareholding 32:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAY
Shareholding 33:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE BEESON
Shareholding 34:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BEESON
Shareholding 35:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI BONUGLIA

Shareholding 36:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JOHNSON
Shareholding 37:	8333 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHELLEY BERLINSKY
Shareholding 38:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HORNBY
Shareholding 39:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CARLING
Shareholding 40:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN MACHADO
Shareholding 41:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA LANE-FOX
Shareholding 42:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MERRON
Shareholding 43:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MANN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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