



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GASTRONOME RESTAURANTS LTD**

Company Number: **10663795**



Received for filing in Electronic Format on the: **07/12/2021**

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Company Name: **GASTRONOME RESTAURANTS LTD**

Company Number: **10663795**

Confirmation **07/12/2021**

Statement date:

# 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: **22000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY RHODES**

Shareholding 7: **22000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY MCGINNESS**

Shareholding 8: **24333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CROKER**

Shareholding 9: **22000 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: **55000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN COLEBROOK**

Shareholding 12:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE BAINES</b>
Shareholding 13:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BAINES</b>
Shareholding 14:	<b>33000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWNBILL</b>
Shareholding 15:	<b>22500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE FULLER</b>
Shareholding 16:	<b>22500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY FULLER</b>
Shareholding 17:	<b>19443 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HITAN BHADRESA</b>
Shareholding 18:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN COURT</b>
Shareholding 19:	<b>8333 transferred on 2021-11-25</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAKSHESH PATEL</b>
Shareholding 20:	<b>38888 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE TYRIE</b>
Shareholding 21:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY HASKINS</b>
Shareholding 22:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADINE BUDGEN</b>
Shareholding 23:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIE PIERCE</b>

Shareholding 24:	<b>22221 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN WRIGHT</b>
Shareholding 25:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY PHILLIPS</b>
Shareholding 26:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY RODGERS</b>
Shareholding 27:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD WILLIAMS</b>
Shareholding 28:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY HILL</b>
Shareholding 29:	<b>16666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WELSH</b>
Shareholding 30:	<b>13888 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SION LEWIS</b>
Shareholding 31:	<b>9166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BARNARD</b>
Shareholding 32:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DAY</b>
Shareholding 33:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE BEESON</b>
Shareholding 34:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BEESON</b>
Shareholding 35:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNI BONUGLIA</b>

Shareholding 36:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JOHNSON</b>
Shareholding 37:	<b>19443 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLEY BERLINSKY</b>
Shareholding 38:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HORNBY</b>
Shareholding 39:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CARLING</b>
Shareholding 40:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN MACHADO</b>
Shareholding 41:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA LANE-FOX</b>
Shareholding 42:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MERRON</b>
Shareholding 43:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MANN</b>
Shareholding 44:	<b>8333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHARATI PATEL</b>

## **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