



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **REAL PATISSERIE LIMITED**

Company Number: **04313578**



X0U1GYV1

Received for filing in Electronic Format on the: **27/09/2004**

Company Details

Made Up Date: **30/10/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5138

WHOLESALE OTHER FOOD INC FISH, ETC

*Registered Office:
Address:*

**43 TRAFALGAR STREET
BRIGHTON
EAST SUSSEX
BN1 4ED**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNIE GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON
EAST SUSSEX BN1 6RH**

Director 1:

Name: **ALASTAIR GOURLAY**
Date of Birth: **11/03/1968**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **25 CORNWALL GARDENS
BRIGHTON
EAST SUSSEX BN1 6RH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	0	GBP0
ORDINARY A	76	GBP76
ORDINARY B	24	GBP24
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY B Shares held as at 30/10/2003

18Transferred on 01/01/2003

Name: **ALASTAIR GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON BN1 6RH**

Shareholding 2:

38 ORDINARY A Shares held as at 30/10/2003

38Transferred on 01/01/2003

Name: **ALASTAIR GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON BN1 6RH**

Shareholding 3:

0 ORDINARY Shares held as at 30/10/2003

1 Transferred on 01/01/2003

Name: **ALASTAIR GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON
E SUSSEX BN1 6RH**

Shareholding 4:

12 B ORDINARY Shares held as at 30/10/2003

Name: **SIMON GOURLAY**

Address: **HILL HOUSE FARM
PLOUGH ROAD
KNIGHTON
POWYS
UNITED KINGDOM LD7 1HA**

Shareholding 5:

38 A ORDINARY Shares held as at 30/10/2003

Name: **ANNIE GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON
UNITED KINGDOM BN1 6RH**

Shareholding 6:

6 B ORDINARY Shares held as at 30/10/2003

Name: **ANNIE GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON
UNITED KINGDOM BN1 6RH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 18 ORDINARY B on 01/01/2003

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

with 38 ORDINARY A on 01/01/2003

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

with 1 ORDINARY on 01/01/2003

NEW SHAREHOLDER : with 12 B ORDINARY on 01/01/2003

NEW SHAREHOLDER : with 38 A ORDINARY on 01/01/2003

NEW SHAREHOLDER : with 6 B ORDINARY on 30/11/2002

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2004** *Authenticated:* **Yes (E/W)**