



**Gordon James Ramsay**

**904695629**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon James Ramsay | <b>Number</b>      | 904695629                                    |
| <b>Postcode</b>                    | SW8 3JD             | <b>Address</b>     | 539-547 Wandsworth Road<br>London<br>England |
| <b>Date of birth</b>               | November 1966       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 42                  |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FFS1 HOLDCO LIMITED                        | 14349060 | Active - Accounts Filed | 09/09/2022 |           | Director |
| DRAGON HEIGHTS ESTATES LIMITED             | 13603934 | Active - Accounts Filed | 09/06/2022 |           | Director |
| GR CHINA LTD                               | 13421722 | Non-Trading             | 26/05/2021 |           | Director |
| GR INDIA LTD                               | 13419052 | Non-Trading             | 25/05/2021 |           | Director |
| TARDIS STORAGE LTD                         | 13348754 | Active - Accounts Filed | 21/04/2021 |           | Director |
| BUSYN LTD                                  | 11598780 | Active - Accounts Filed | 12/04/2021 |           | Director |
| GR SOUTH KOREA LTD                         | 13311106 | Active - Accounts Filed | 03/04/2021 |           | Director |
| HUMBLE NOODLE LTD                          | 12925991 | Active - Accounts Filed | 04/10/2020 |           | Director |
| THE HUMBLE NOODLE GROUP LTD                | 12692113 | Active - Accounts Filed | 09/07/2020 |           | Director |
| NARROW STREET LIMITED                      | 11041624 | Active - Accounts Filed | 01/11/2017 |           | Director |
| SLICE OF HUMBLE PIE LTD                    | 10816913 | Active - Accounts Filed | 13/06/2017 |           | Director |
| PLANE FOOD GRAB AND GO LIMITED             | 10397901 | Active - Accounts Filed | 28/09/2016 |           | Director |
| GROCK CONSTRUCTION LIMITED                 | 10282214 | Active - Accounts Filed | 16/07/2016 |           | Director |
| GORDON RAMSAY INTERNATIONAL TALENT LIMITED | 10090778 | Active - Accounts Filed | 30/03/2016 |           | Director |
| HUMBLE PIE PRODUCTIONS LIMITED             | 09909641 | Active - Accounts Filed | 09/12/2015 |           | Director |
| HUMBLE PIE MEDIA LIMITED                   | 09598797 | Active - Accounts Filed | 19/05/2015 |           | Director |
| HUMBLE PIE RIGHTS LIMITED                  | 08285558 | Active - Accounts Filed | 08/11/2012 |           | Director |
| GORDON RAMSAY AT THE CONNAUGHT LIMITED     | 04388417 | Active - Accounts Filed | 08/04/2011 |           | Director |
| PETRUS (KINNERTON STREET) LIMITED          | 06875340 | Active - Accounts Filed | 17/12/2010 |           | Director |
| LONDON HOUSE OPERATING COMPANY LIMITED     | 04658040 | Active - Accounts Filed | 26/11/2010 |           | Director |
| GORDON RAMSAY AT THE SAVOY GRILL LIMITED   | 04658059 | Active - Accounts Filed | 29/10/2010 |           | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ARTICHOKE CONSULTANCY LIMITED                | 04413655 | Active - Accounts Filed | 29/10/2010 | 29/10/2002 | Director |
| GORDON RAMSAY RESTAURANTS LTD                | 07360142 | Active - Accounts Filed | 31/08/2010 |            | Director |
| UNION STREET CAFE LIMITED                    | 07329196 | Active - Accounts Filed | 28/07/2010 |            | Director |
| GORDON RAMSAY (ONE NEW CHANGE ) LIMITED      | 07290931 | Active - Accounts Filed | 21/06/2010 |            | Director |
| GORDON RAMSAY (YORK AND ALBANY) LIMITED      | 06465217 | Active - Accounts Filed | 21/01/2008 |            | Director |
| G R LOGISTICS LIMITED                        | 02805780 | Active - Accounts Filed | 02/01/2008 |            | Director |
| FOXTROT OSCAR LIMITED                        | 04382379 | Active - Accounts Filed | 15/10/2007 |            | Director |
| FOXTROT OSCAR HOLDINGS LIMITED               | 06340953 | Active - Accounts Filed | 13/09/2007 |            | Director |
| GORDON RAMSAY (NO.2) LIMITED                 | 06367176 | Active - Accounts Filed | 11/09/2007 |            | Director |
| GORDON RAMSAY PLANE FOOD LIMITED             | 06359203 | Active - Accounts Filed | 03/09/2007 |            | Director |
| GORDON RAMSAY HOLDINGS INTERNATIONAL LIMITED | 06355144 | Active - Accounts Filed | 29/08/2007 |            | Director |
| LONDON HOUSE RESTAURANTS LIMITED             | 06327337 | Active - Accounts Filed | 30/07/2007 |            | Director |
| GORDON RAMSAY (NARROW STREET) LIMITED        | 05919911 | Active - Accounts Filed | 31/08/2006 |            | Director |
| LA NOISETTE RESTAURANT LIMITED               | 05210569 | Active - Accounts Filed | 24/05/2006 |            | Director |
| GORDON RAMSAY (MAZE) LIMITED                 | 05214510 | Active - Accounts Filed | 25/08/2004 |            | Director |
| GORDON RAMSAY AT THE BERKELEY LIMITED        | 04672847 | Active - Accounts Filed | 28/02/2003 |            | Director |
| GORDON RAMSAY (NO. 1) LIMITED                | 04171511 | Non-Trading             | 02/03/2001 |            | Director |
| GORDON RAMSAY AT CLARIDGE'S LIMITED          | 04150120 | Active - Accounts Filed | 08/02/2001 |            | Director |
| GORDON RAMSAY (ST. JAMES'S) LIMITED          | 03621868 | Active - Accounts Filed | 25/09/1998 |            | Director |
| GORDON RAMSAY (ROYAL HOSPITAL ROAD) LIMITED  | 01237565 | Active - Accounts Filed | 10/08/1998 |            | Director |
| GORDON RAMSAY HOLDINGS LIMITED               | 03457208 | Active - Accounts Filed | 01/08/1998 | 01/05/1998 | Director |

**List of Previous Directorships**

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| GRF TRADING LIMITED       | 09223508 | Company is dissolved    | 17/09/2014 |            | Director |
| GORDON RAMSAY FOUNDATION  | 09195074 | Company is dissolved    | 29/08/2014 |            | Director |
| WOODHAM HOUSE LIMITED     | 03720217 | Active - Accounts Filed | 10/06/2010 | 22/07/2016 | Director |
| ONE POTATO TWO POTATO LTD | 06572441 | Active - Accounts Filed | 11/03/2009 | 24/04/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TANTE MARIE LIMITED                       | 06533767 | Company is dissolved    | 18/03/2008 | 10/04/2015 | Director |
| GORDON RAMSAY (MENSIN)<br>LIMITED         | 06435835 | Company is dissolved    | 23/11/2007 |            | Director |
| ANGELA HARTNETT (QUEEN<br>STREET) LIMITED | 06398244 | Active - Accounts Filed | 15/10/2007 | 08/10/2010 | Director |
| GORDON RAMSAY PRAGUE LIMITED              | 06279545 | Company is dissolved    | 14/06/2007 |            | Director |
| GORDON RAMSAY VERSAILLES<br>LIMITED       | 06280288 | Company is dissolved    | 14/06/2007 |            | Director |
| GORDON RAMSAY PUBS LIMITED                | 05961790 | Company is dissolved    | 10/10/2006 |            | Director |
| 15 CHEYNE PLACE LIMITED                   | 01922279 | Non-Trading             | 22/08/2005 | 31/05/2008 | Director |
| A LA CARTE PRODUCTIONS LIMITED            | 03496909 | Company is dissolved    | 22/01/1998 |            | Director |
| GORDON JAMES RAMSAY LIMITED               | 03181745 | Company is dissolved    | 11/04/1996 |            | Director |
| A TO Z RESTAURANT<br>CONSULTANTS LIMITED  | 03138124 | Company is dissolved    | 15/12/1995 | 17/07/1998 | Director |
| AZONE (AUB) LIMITED                       | 02814863 | Company is dissolved    | 06/10/1993 | 17/07/1998 | Director |