



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJB31T

Company Name: **Kentucky Fried Chicken (Great Britain) Limited**

Company Number: **00967403**

Date of this return: **11/07/2015**

SIC codes: **56101**
56290
64209
70100

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

Situation of Registered Office: **ORION GATE GUILDFORD ROAD**
WOKING
SURREY
ENGLAND
GU22 7NJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
ENGLAND
GU22 7NJ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER REIACH**

Surname: **FELLS**

Former names:

Service Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
ENGLAND
GU22 7NJ**

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCT EXCELLENCE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **MACKENZIE**

Former names:

Service Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
ENGLAND
GU22 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARTIN RAYMOND FRANCIS**

Surname: **SHUKER**

Former names:

Service Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
ENGLAND
GU22 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	18000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000000
		<i>Total aggregate nominal value</i>	18000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **18000000 ORDINARY shares held as at the date of this return**
Name: **YUM! RESTAURANT HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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