



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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

Company Number: **00967403**

Date of this return: **27/06/2016**

SIC codes: **56101**
56290
64209
70100

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

Situation of Registered Office: **ORION GATE GUILDFORD ROAD**
WOKING
SURREY
UNITED KINGDOM
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:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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)
Register of debenture holders (section 743)

Officers of the company

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: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCT EXCELLENCE
DIRECTOR**

Company Director 2

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

Surname: **HOLMES**

Former names:

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

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 3

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: **UNITED KINGDOM**

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

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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 27/06/2016 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.