



Annual Return

Company Name: **Nando's Chicken Limited**

Company Number: **00166821**



Received for filing in Electronic Format on the: **02/07/2016**

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Company Name: **Nando's Chicken Limited**

Company Number: **00166821**

Date of this return: **14/06/2016**

Sic Codes: **82990**

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

Situation of **ST MARY'S HOUSE 42 VICARAGE CRESCENT LONDON**

Registered Office: **UNITED KINGDOM SW11 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHARLES FRANCIS**
Surname: **LUYCKX**
Service Address: **42 BLOOMFIELD TERRACE LONDON
UNITED KINGDOM SW1W 8PQ**

Company Director 1

Type: **Person**
Full Forename(s): **JAMES DOMINIC**
Surname: **FOWLER**
Service Address: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD LONDON
UNITED KINGDOM SW15 2TG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **GARDNER**
Service Address: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD LONDON
UNITED KINGDOM SW15 2TG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **IRISH**
Occupation: **PROPERTY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ROBERT**
Surname: **PAPPS**
Service Address: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD LONDON
UNITED KINGDOM SW15 2TG**

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

Date of Birth: ****/01/1973** Nationality: **BRITISH**
Occupation: **CHIEF
EXECUTIVE
OFFICER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

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)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	300000 ORDINARY shares held as at the date of this return
Name:	NANDO'S CHICKENLAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

