



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNSMJLXZ

Company Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED**

Company Number: **00967403**

Date of this return: **11/07/2010**

SIC codes: **5530**

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

Situation of Registered Office: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

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): **MR SIMON KENNETH**

Surname: **GILES**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EVERETT WESTON**

Surname: **FIELDGATE**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1971** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MURRAY HENRY**

Surname: **MCGOWAN**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1977** *Nationality:* **BRITISH**
Occupation: **CFO - KFC (GB)**

Company Director **3**

Type: **Person**

Full forename(s): **MISTY**

Surname: **REICH**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Country/State Usually Resident: **LONDON**

Date of Birth: **05/12/1972**

Nationality: **U.S. AMERICAN**

Occupation: **HUMAN RESOURCES**

Company Director 4

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

Surname: **SHUKER**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	18000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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 11/07/2010 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 : 1800000 ORDINARY shares held as at 2010-07-11
Name: YUM! RESTAURANT HOLDINGS

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-11
16200000 shares transferred on 2010-03-09
Name: YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED

Shareholding 3 : 16200000 ORDINARY shares held as at 2010-07-11
Name: RESTAURANT HOLDINGS (UK) LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-11
Name: YUM! HOLDINGS UK 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.