



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIZZA HUT (U.K.) LIMITED**

Company Number: **01072921**

Date of this return: **01/09/2013**

SIC codes: **56101**
56102

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

Situation of Registered Office: **BUILDING 1
IMPERIAL PLACE
ELSTREE WAY, BOREHAMWOOD,
HERTS
WD6 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD DAMIAN**

Surname: **CAROLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1976** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY GEORGE ALEXANDER**

Surname: **BIRTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1971**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **JENS TJEERD**

Surname: **HOFMA**

Former names:

Service Address: **ONE IMPERIAL PLACE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

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

Date of Birth: **07/10/1966** *Nationality:* **DUTCH**
Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM EDWARD**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS -
DINE-IN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71505000
		<i>Aggregate nominal value</i>	71505000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71505000
		<i>Total aggregate nominal value</i>	71505000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
71505000 shares transferred on 2012-11-09

Name: **YUM! III LIMITED**

Shareholding 2 : **71505000 ORDINARY shares held as at the date of this return**

Name: **PHH 2 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.