



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HJSV5**

*Company Name:* **PIZZAEXPRESS LIMITED**

*Company Number:* **01404552**

*Date of this return:* **28/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **HUNTON HOUSE HIGHBRIDGE ESTATE  
OXFORD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACKIE DOREEN**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **54 SUFFOLK ROAD  
BARNES  
LONDON  
SW13 9NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MICHAEL**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **LAVERTON HOUSE  
LAVERTON  
BROADWAY  
WORCS  
WR12 7NA**

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

*Date of Birth:*    **02/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACKIE DOREEN**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **54 SUFFOLK ROAD  
BARNES  
LONDON  
SW13 9NR**

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

*Date of Birth:* **12/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HARVEY JOHN**

*Surname:*                      **SMYTH**

*Former names:*

*Service Address:*            **STAITHE HOUSE  
CHISWICK MALL  
LONDON  
W4 2PR**

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

*Date of Birth:*    **17/09/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71788348</b>
		<i>Aggregate nominal value</i>	<b>7178834.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS, PROFITS AND SHARE OF ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71788348</b>
		<i>Total aggregate nominal value</i>	<b>7178834.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **71788348 ORDINARY shares held as at the date of this return**  
*Name:* **GONDOLA INVESTMENTS 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.