



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **THE GROCERY COMPANY LIMITED**

Company Number: **03411600**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

**ST MARYS HOUSE 42
VICARAGE CRESCENT
LONDON
SW11 3LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SEFTON**

Address: **229 THE SERPENTINE NORTH
LIVERPOOL
L23 6UT**

Director 1 :

Name: **FERNANDO DE OLIVEIRA DA SILVA DUARTE** *Address:* **126 DOUGLAS HARRIS DRIVE
ALBERTON
GAUTENG 1447
SOUTH AFRICA**

Date of Birth: **09/05/1959** *Nationality:* **Portuguese** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHARLES FRANCIS LUYCKX** *Address:* **12 TONSLEY STREET
LONDON
SW18 1BJ**

Date of Birth: **30/01/1969** *Nationality:* **Italian** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PHIL LYNAS**

Address: **MALT KILN COTTAGE MALTKILN
LANE BISPHAM GREEN
ORMSKIRK
LANCASHIRE
L40 3SQ**

Date of Birth:

30/11/1963

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **ROBERT ADRIAN GRAHAM
T'HOOFT**

Address: **91 SHUTTLEWORTH ROAD
LONDON
SW11 3DL**

Date of Birth:

11/05/1968

Nationality:

Dutch

Occupation:

BUSINESS MAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11887	GBP118.87

TOTALS

11887

GBP118.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2185 ORDINARY Shares held as at 30/07/2008

Name:

PHIL LYNAS

Address:

**MALTKILN COTTAGE MALTKILN LANE BISPHAM
ORMSKIRK
LANCASHIRE
L40 3SQ**

Shareholding 2:

4617 ORDINARY Shares held as at 30/07/2008

Name:

NANDO'S INTERNETIONAL HOLDINGS LTD

Address:

**C/O FINCO TRUST SERVICES LTD EUROPA CENTRE 113 ST.
FRANCIS STREET
FLORIANA**

Shareholding 3:

234 ORDINARY Shares held as at 30/07/2008

Name:

SIMON HAMBLETON

Address:

**TYN RHOS TYN RHOS, LLANFYNYDD
WREXHAM
CLWYD
LL11 5HR**

Shareholding 4:

4617 ORDINARY Shares held as at 30/07/2008

Name:

CAPRICORN VENTURES INTERNATIONAL LTD

Address:

**FALCON CLIFF PALACE ROAD DOUGLAS
ISLE OF MAN
IM2 4LB**

Shareholding 5:

234 ORDINARY Shares held as at 30/07/2008

Name:

BEN JOHNSON

Address:

**15 SCHOLARS GREEN LANE
LYMM
CHESHIRE
WA13 0QA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**