



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **GOURMET BURGER KITCHEN LIMITED**

Company Number: **03970045**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**SUITE D 1 LINDSEY
STREET
LONDON
EC1A 9HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHI WAI WONG**

Address: **54 WATERSIDE POINT 2 ANHALT
ROAD
LONDON
SW11 4PD**

Director 1 :

Name: **PAUL ADAM CAMPBELL**

Address: **49 PARLIAMENT HILL
HAMPSTEAD
LONDON
NW3 2TB**

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NABIL MANKARIOUS**

Address: **42 DUNBAR AVENUE
BECKENHAM
KENT
BR3 3RQ**

Date of Birth: **24/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID MICHAEL PAGE** *Address:* **8 SETTERINGTON ROAD
FULHAM
LONDON
SW6 3BA**

Date of Birth: **20/06/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR DAVID JOHN SYKES** *Address:* **93 BRAMBLETYE PARK ROAD
REDHILL
SURREY
RH1 6EN**

Date of Birth: **29/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **NICHOLAS CHI WAI WONG** *Address:* **54 WATERSIDE POINT 2 ANHALT
ROAD
LONDON
SW11 4PD**

Date of Birth: **17/01/1976** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	560	GBP560
<i>TOTALS</i>		
	560	GBP560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

560 ORDINARY Shares held as at 31/03/2009

Name: **THE CLAPHAM HOUSE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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