



Companies House

**AR01** (ef)

**Annual Return**



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X4619908

*Company Name:* **GOURMET BURGER KITCHEN LIMITED**

*Company Number:* **03970045**

*Date of this return:* **31/03/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **SUITE C 1 LINDSEY STREET  
LONDON  
EC1A 9HP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CAROLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CAROLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1960** Nationality: **IRISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES FRANCIS**

*Surname:*                **LUYCKX**

*Former names:*

*Service Address:*        **ST MARYS HOUSE 42 VICARAGE CRESCENT  
LONDON  
SW11 3LD**

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

*Date of Birth:*    **30/01/1969**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALASDAIR DEREK**

*Surname:*                         **MURDOCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT ADRIAN GRAHAM**

*Surname:* **T HOOFT**

*Former names:*

*Service Address:* **ST MARYS HOUSE 42 VICARAGE CRESCENT  
LONDON  
SW11 3LD**

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

*Date of Birth:* **11/05/1968**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>560</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>560</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

(A) AT GENERAL MEETINGS ALL SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS AND ON A POLL TO ONE VOTE PER SHARE (B) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DIVIDENDS (C) THE SHARES ALL RANK PARI PASSU IN RESPECT OF DISTRIBUTIONS OF CAPITAL (D) THERE ARE NO SHARES WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY SHAREHOLDER

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>560</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>560</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **560 ORDINARY shares held as at the date of this return**  
*Name:* **GBK RESTAURANTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.