



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOURMET BURGER LIMITED**

Company Number: **04272255**

Date of this return: **17/08/2011**

SIC codes: **5530**

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): **NICHOLAS CHI WAI**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**

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

Surname: **MURDOCK**

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**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS CHI WAI**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-17**
Name: **GOURMET BURGER KITCHEN 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.