



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZOVY14**

*Company Name:* **NANDO'S GROUP HOLDINGS LIMITED**

*Company Number:* **06451677**

*Date of this return:* **12/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST MARYS HOUSE 42 VICARAGE CRESCENT  
LONDON  
SW11 3LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PINSENT MASONS LLP  
30 CROWN PLACE  
LONDON  
ENGLAND  
EC2A 4ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LUYCKX**

*Former names:*

*Service Address:* **42 BLOOMFIELD TERRACE  
LONDON  
SW1W 8PQ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **'T HOOFT**

*Former names:*

*Service Address:*        **91-93 SHUTTLEWORTH ROAD  
LONDON  
SW11 3DL**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LUYCKX**

*Former names:*

*Service Address:* **42 BLOOMFIELD TERRACE  
LONDON  
SW1W 8PQ**

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

*Date of Birth:* **30/01/1969** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000000</b>
		<i>Aggregate nominal value</i>	<b>50000000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>50000000</b>
		<i>Total aggregate nominal value</i>	<b>50000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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* : **50000000 ORDINARY shares held as at the date of this return**  
*Name:* **L PERLMAN SECS**

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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.