



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nando's Group Holdings Limited**

Company Number: **06451677**

Date of this return: **12/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ST MARY'S HOUSE 42 VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LD**

Officers of the company

Company Secretary 1

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

Surname: **LUYCKX**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **LUYCKX**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **T'HOOFT**

Former names:

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

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

Date of Birth: ****/05/1968** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **50000000 ORDINARY shares held as at the date of this return**
Name: **L PERLMAN SECS**

Authorisation

Authenticated

This form was authorised by one of the following:

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