



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUCKLEBERRY'S LIMITED**

*Company Number:* **00502269**

*Date of this return:* **01/03/2016**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **15 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CARLOS EDUARDO**

Surname: **ANNIBELLI BARON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/02/1986** Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRUNO CARVALHO LINO**

Surname: **DE SOUZA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/03/1978** Nationality: **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BORJA**

*Surname:*                                **HERNANDEZ DE ALBA DORADO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1981**                                *Nationality:*   **SPANISH**

*Occupation:*    **GENERAL MANAGER NORTH  
EUROPE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **VICTOR**

*Surname:*                                **SA TEIXEIRA SIQUEIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1985**                                *Nationality:*   **BRAZILIAN**

*Occupation:*    **DIRECTOR OF FINANCE  
DEVELOPMENT AND SUPPLY  
CHAIN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>			

<b>Class of shares</b>	<b>7% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

THE HOLDERS OF THE SAID 7% PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS CAPITAL OR SANCTIONING A SALE OF THE UNDERTAKING OF THE COMPANY OR ANY RESOLUTION DIRECTLY AFFECTING THE RIGHTS AND PRIVILEGES OF SUCH HOLDERS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BURGERKING LTD**

*Shareholding 2* : **500 7% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **BURGERKING LTD**

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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.