



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW343M**

*Company Name:* **AMERICAN PIZZA COMPANY LIMITED(THE)**

*Company Number:* **02090645**

*Date of this return:* **02/08/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **1 THORNBURY  
WEST ASHLAND  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 4BB**

## Single Alternative Inspection Location (SAIL)

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

2ND FLOOR IBEX HOUSE  
42-47 MINORIES  
LONDON  
EC3N 1DX

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ADAM DAVID**

Surname: **BATTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LANCE HENRY LOWE**

Surname: **BATCHELOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM DAVID**

*Surname:* **BATTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1972** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LEE DALE**

*Surname:* **GINSBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/08/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN GLEN**

*Surname:* **HEMSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1536</b>
		<i>Aggregate nominal value</i>	<b>1536</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>REDEEMABLE PARTICIPATING PREFERENCE</b>	<i>Number allotted</i>	<b>1715537</b>
		<i>Aggregate nominal value</i>	<b>1715537</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. OUT OF PROFITS BEFORE TAX IN EXCESS OF £1,000,000 AVAILABLE FOR DISTRIBUTION, EACH SHARE SHALL BE ENTITLED TO RECEIVE A PREFERENTIAL DIVIDEND OF 10% OF THAT EXCESS. EXCEPT AS MENTIONED, NO OTHER DIVIDEND WILL BE PAYABLE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1717073</b>
		<i>Total aggregate nominal value</i>	<b>1717073</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : 1536 ORDINARY shares held as at the date of this return  
*Name:* DOMINO'S PIZZA GROUP PLC

*Shareholding 2* : 1715537 REDEEMABLE PARTICIPATING PREFERENCE shares held as at the date of this return  
*Name:* DOMINO'S PIZZA GROUP PLC

## *Authorisation*

*Authenticated*

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

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