



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN) PENSION TRUST LIMITED**

Company Number: **02765738**

Date of this return: **18/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **AIZLEWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1965** Nationality: **BRITISH**

Occupation: **OPS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY WOLFE**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
REFER TO ARTICLES			

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 18/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN)LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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