



Companies House

— for the record —

AR01 (ef)

Annual Return



X9KBEFF9

Received for filing in Electronic Format on the: **01/12/2009**

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

Company Number: **02765738**

Date of this return: **18/11/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HUGH**

Surname: **THORBURN**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

Company Director **1**

Type: **Person**

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

Surname: **AIZLEWOOD**

Former names:

Service Address: **WEEPING ASH FARM
NORTH END ROAD
YATTON
NORTH SOMERSET
BS49 4AW**

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 DEREK JOHN**
Surname: **BAILIE**
Former names:
Service Address: **32 GOLDSWORTH ROAD**
 WOKING
 SURREY
 GU21 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH HELEN**
Surname: **BEACH**
Former names:
Service Address: **32 GOLDSWORTH ROAD**
 WOKING
 SURREY
 GU21 3JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**
Occupation: **H R MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS KAREN**
Surname: **RUSSELL**
Former names:
Service Address: **32 GOLDSWORTH ROAD**
 WOKING
 SURREY
 GU21 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR HUGH**
Surname: **THORBURN**
Former names:
Service Address: **32 GOLDSWORTH ROAD**
 WOKING
 SURREY
 GU21 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR STRAHAN LEONARD ARTHUR**

Surname: **WILSON**

Former names:

Service Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</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 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 18/11/2009

Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN)LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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