



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2010**

Company Name: **BURGER KING UK PENSION PLAN TRUSTEE COMPANY LIMITED**

Company Number: **04599613**

Date of this return: **25/11/2010**

SIC codes: **6602**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY DIANE**

Surname: **STROH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TANYA JILL**

Surname: **CHANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1978** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DALRYMPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1968** Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CALUM**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956** *Nationality:* **IRISH**

Occupation: **ACCOUNTING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **TROUNCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 100 ORDINARY shares held as at 2010-11-25
Name: BURGERKING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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