



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04599613**

Date of this return: **25/11/2014**

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): **MR PAULO ROBERTO**

Surname: **ARCOVERDE BARBOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/12/1975** *Nationality:* **BRAZILIAN**

Occupation: **VP FIN, IT, SCM & BUS DEV,
BURGER KING EUROPE GMBH**

Company Director 2

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

Surname: **CHANNING**

Former names:

Service Address: **15 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1978** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSE EDUARDO**

Surname: **CIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/07/1969** *Nationality:* **USA**

Occupation: **PRESIDENT, BURGER KING**
 EUROPE GMBH

Company Director **4**

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

Surname: **DALRYMPLE**

Former names:

Service Address: **15 BATH ROAD**
 SLOUGH
 BERKSHIRE
 ENGLAND
 SL1 3UF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director **5**

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: **08/03/1978** *Nationality:* **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

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 7

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

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 25/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.