



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2013**

**X28B8T83**

*Company Name:* **UNDERDOG RESTAURANTS LIMITED**

*Company Number:* **05786163**

*Date of this return:* **19/04/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **UNIT 402 70  
WAPPING WALL  
LONDON  
UNITED KINGDOM  
E1W 3SS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCLAUCHLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES JULIUS**

Surname: **BECKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1977**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HUW JOHN RHYS**

*Surname:* **GOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: **HERRING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1957** Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISER**

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*Company Director* 5

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

Surname: **MCLAUCHLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/12/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS THREE CLASSES OF ORDINARY SHARE, EACH OF WHICH CARRIES NO RIGHT TO FIXED INCOME. ALL SHARES ARE RANKED PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1820</b>
		<i>Aggregate nominal value</i>	<b>18.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS THREE CLASSES OF ORDINARY SHARE, EACH OF WHICH CARRIES NO RIGHT TO FIXED INCOME. ALL SHARES ARE RANKED PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>7400</b>
		<i>Aggregate nominal value</i>	<b>74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS THREE CLASSES OF ORDINARY SHARE, EACH OF WHICH CARRIES NO RIGHT TO FIXED INCOME. ALL SHARES ARE RANKED PARI PASSU.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18720</b>
		<i>Total aggregate nominal value</i>	<b>187.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **2375 ORDINARY A shares held as at the date of this return**  
**2375 shares transferred on 2012-05-01**

*Name:* **WILLIAM JAMES JULIUS BECKETT**

*Shareholding 2* : **2375 ORDINARY A shares held as at the date of this return**  
**2375 shares transferred on 2012-05-01**

*Name:* **HUW JOHN RHYS GOTT**

*Shareholding 3* : **530 ORDINARY B shares held as at the date of this return**  
**Name:** **PAUL CAMPBELL**

*Shareholding 4* : **80 ORDINARY B shares held as at the date of this return**  
**Name:** **DEREK COOK**

*Shareholding 5* : **500 ORDINARY B shares held as at the date of this return**  
**Name:** **ANGELA CUBILLOS**

*Shareholding 6* : **245 ORDINARY B shares held as at the date of this return**  
**Name:** **ANDREW FARR**

*Shareholding 7* : **345 ORDINARY B shares held as at the date of this return**  
**Name:** **DEREK JAMES FARR**

*Shareholding 8* : **120 ORDINARY B shares held as at the date of this return**  
**Name:** **JOHN HERRING**

*Shareholding 9* : **3735 ORDINARY C shares held as at the date of this return**  
**2265 shares transferred on 2012-03-02**  
**Name:** **LIMPOPO MANAGEMENT LIMITED**

*Shareholding 10* : **920 ORDINARY C shares held as at the date of this return**  
**Name:** **DYLAN SCHLOSBERG**

*Shareholding 11* : **480 ORDINARY C shares held as at the date of this return**  
**Name:** **IVOR SCHLOSBERG**

*Shareholding 12* : **2375 ORDINARY A shares held as at the date of this return**

*Name:* MARIA CARDONA

*Shareholding 13* : 2375 ORDINARY A shares held as at the date of this return

*Name:* MISA GOTT

*Shareholding 14* : 2265 ORDINARY C shares held as at the date of this return

*Name:* ST LAWRENCE MANAGEMENT LIMITED

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### *Authorisation*

*Authenticated*

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

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