



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNDERDOG RESTAURANTS LIMITED**

Company Number: **05786163**

Date of this return: **19/04/2016**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT 402 70
WAPPING WALL
LONDON
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

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: ****/06/1977** Nationality: **ENGLISH**
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: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/08/1977** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **JONES**

Former names:

Service Address: **UNITE 402 70 WAPPING WALL
LONDON
LONDON
ENGLAND
E1W 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	2822
		<i>Aggregate nominal value</i>	28.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19722
		<i>Total aggregate nominal value</i>	197.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **9500 ORDINARY A shares held as at the date of this return**
Name: **UNDERDOG GROUP (C) LIMITED**

Shareholding 2 : **2822 ORDINARY B shares held as at the date of this return**
Name: **UNDERDOG GROUP (C) LIMITED**

Shareholding 3 : **7400 ORDINARY C shares held as at the date of this return**
Name: **UNDERDOG GROUP (C) 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.