



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURGERKING LIMITED**

Company Number: **SC031456**

Date of this return: **01/03/2011**

SIC codes: **5530**
7020

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

Situation of Registered Office: **120 BOTHWELL STREET**
GLASGOW
G2 7JL

Officers of the company

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: **HR DIRECTOR**

Company Director 2

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: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109672000
		<i>Aggregate nominal value</i>	10967200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS AND EACH SHARE CARRIES ONE VOTE TOGETHER WITH THE RIGHT TO VOTE ON ANY MEMBERS' RESOLUTION PROPOSAL TO BE PASSED IN WRITING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109672000
		<i>Total aggregate nominal value</i>	10967200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 38385200 ORDINARY shares held as at 2011-03-01
Name: BURGER KING CORPORATION

Shareholding 2 : 71286800 ORDINARY shares held as at 2011-03-01
Name: JP MORGAN CHASE BANK NA

Authorisation

Authenticated

This form was authorised by one of the following:

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