



Charles Francis Luyckx

906880283

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Francis Luyckx	<b>Number</b>	906880283
<b>Postcode</b>	SW1W 8PQ	<b>Address</b>	42 Bloomfield Terrace London
<b>Date of birth</b>	January 1969	<b>Nationality</b>	Italian
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NANDO'S GROUP HOLDINGS LIMITED	06451677	Active - Accounts Filed	19/03/2008		Director
NANDO'S GROUP LIMITED	06530077	Active - Accounts Filed	19/03/2008		Director
YELLOWWOODS ASSOCIATES UK LIMITED	02684543	Active - Accounts Filed	19/04/2001	26/03/1997	Director
ALL ABOUT FOOD LIMITED	03411600	Active - Accounts Filed	11/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GBK RESTAURANTS LIMITED	04918500	In Administration	26/11/2010	07/10/2016	Director
PL 3 REALISATIONS (2020) LIMITED	07236924	Company is dissolved	27/10/2010	07/10/2016	Director
THE REAL GREEK FOOD COMPANY LIMITED	04918527	Active - Accounts Filed	27/10/2010	21/06/2011	Director
CHG 5 LIMITED	04918556	Company is dissolved	27/10/2010	07/10/2016	Director
PL 1 REALISATIONS (2020) LIMITED	03970045	In Administration	27/10/2010	07/10/2016	Director
THE REAL GREEK WINE COMPANY LIMITED	04840194	Non-Trading	27/10/2010	21/06/2011	Director
PL 2 REALISATIONS (2020) LIMITED	05651526	Company is dissolved	27/10/2010	07/10/2016	Director
CHG BRANDS LIMITED	04918550	Active - Accounts Filed	27/10/2010	21/06/2011	Director
SOUVLAKI & BAR LIMITED	03670051	Active - Accounts Filed	27/10/2010	21/06/2011	Director
CHG 3 LIMITED	04918543	Company is dissolved	27/10/2010	07/10/2016	Director
GOURMET BURGER LIMITED	04272255	Company is dissolved	27/10/2010	07/10/2016	Director
NANDO'S GROUP HOLDINGS LIMITED	06451677	Active - Accounts Filed	19/03/2008	26/09/2016	Company Secretary
NANDO'S GROUP LIMITED	06530077	Active - Accounts Filed	19/03/2008	27/09/2016	Company Secretary
COCO'S BARB LIMITED	05649094	Company is dissolved	23/02/2006		Director
NANDO'S FINANCE LIMITED	05415274	Active - Accounts Filed	25/04/2005	02/07/2014	Director
NANDO'S FINANCE LIMITED	05415274	Active - Accounts Filed	25/04/2005	29/09/2016	Company Secretary



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PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	13/02/2004	27/04/2006	Company Secretary
PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	13/02/2004	22/12/2006	Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	13/02/2004	22/12/2006	Director
RIPOSTE LIMITED	04836963	Company is dissolved	13/02/2004	27/04/2006	Company Secretary
RIPOSTE LIMITED	04836963	Company is dissolved	13/02/2004	22/12/2006	Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	13/02/2004	27/04/2006	Company Secretary
PANDORAEXPRESS 2A LIMITED	04773127	Company is dissolved	09/12/2003		Company Secretary
PANDORAEXPRESS 2A LIMITED	04773127	Company is dissolved	09/12/2003		Director
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181	Active - Accounts Filed	27/11/2003	16/09/2010	Director
PASTA HOLDINGS LIMITED	03589409	Company is dissolved	27/11/2003		Director
CAFE PASTA LIMITED	02091231	Company is dissolved	27/11/2003		Director
PIZZAEXPRESS LIMITED	01404552	Active - Accounts Filed	31/10/2003	20/01/2006	Company Secretary
EVERY NATION LONDON	04942206	Active - Accounts Filed	23/10/2003	20/11/2008	Director
PIZZAEXPRESS (WHOLESALE) LIMITED	02813728	Active - Accounts Filed	18/09/2003	21/12/2005	Director
HALFCITY LIMITED	03728544	Company is dissolved	18/09/2003	21/12/2005	Director
SPEED 3969 LIMITED	02875140	Company is dissolved	18/09/2003	21/12/2005	Director
PIZZAEXPRESS MERCHANDISING LIMITED	03285834	Active - Accounts Filed	18/09/2003	21/12/2005	Director
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490	Active - Accounts Filed	18/09/2003	21/12/2005	Director
THE GOURMET PIZZA COMPANY LIMITED	02874428	Company is dissolved	18/09/2003	21/12/2005	Director
WAYRACER LIMITED	03380547	Company is dissolved	18/09/2003	21/12/2005	Director
BOOKCASH TRADING LIMITED	02884279	Active - Accounts Filed	18/09/2003	21/12/2005	Director
PIZZAEXPRESS LIMITED	01404552	Active - Accounts Filed	16/07/2003	20/01/2006	Director
CV2 LIMITED	04688544	Company is dissolved	31/03/2003		Director
CV2 LIMITED	04688544	Company is dissolved	31/03/2003	27/09/2016	Company Secretary
PANDORAEXPRESS 5 LIMITED	04709081	Company is dissolved	28/03/2003	21/12/2005	Director
PANDORAEXPRESS 5 LIMITED	04688576	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 4 LIMITED	04688632	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 3 LIMITED	04688610	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 2 LIMITED	04688647	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 1 LIMITED.	04688642	Company is dissolved	27/03/2003	21/12/2005	Director



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CAPRICORN VENTURES (UK) LIMITED	03409497	Company is dissolved	17/07/2000	22/10/2001	Company Secretary
CRANKS RETAIL LIMITED	02667518	Company is dissolved	01/03/2000		Director
IVM FINANCE LIMITED	02526961	Company is dissolved	01/02/2000		Director
CAPRICORN ADMINISTRATION SERVICES LIMITED	03817122	Active - Accounts Filed	30/07/1999	29/06/2020	Director
ALL ABOUT FOOD LIMITED	03411600	Active - Accounts Filed	11/09/1998	08/11/1999	Company Secretary
CAPRICORN VENTURES (UK) LIMITED	03409497	Company is dissolved	06/02/1998		Director
THE PASTRY COMPANY LIMITED	03263677	Company is dissolved	24/10/1996	23/06/1999	Director
NANDO'S CHICKEN LIMITED	00166821	Active - Accounts Filed	19/07/1995	29/09/2016	Company Secretary
NANDO'S CHICKEN LIMITED	00166821	Active - Accounts Filed	20/12/1994	02/07/2014	Director
YELLOWWOODS ASSOCIATES UK LIMITED	02684543	Active - Accounts Filed	01/02/1994	26/03/1997	Company Secretary
NANDO'S CHICKENLAND LIMITED	02580031	Active - Accounts Filed	01/02/1994	27/09/2016	Company Secretary
NANDO'S CHICKENLAND LIMITED	02580031	Active - Accounts Filed	01/02/1994	02/07/2014	Director