



Charles Francis Luyckx

906880283

Director Information

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