



Companies House
— for the record —

363a_(ef)

Annual Return



X1P208IF

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **LONDON TOURIST PUBS LIMITED**

Company Number: **00023925**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES
KENDALL**

Address: **31 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B23 7QL**

Director 1 :

Name: **EDWARD MICHAEL
BASHFORTH**

Address: **102 HARROW ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FN**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP DUTTON**

Address: **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL DAVID PRESTON

Address: 57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ

Date of Birth: 27/05/1960 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
4.2% CUMULATIVE PREFERENCE	50000	GBP50000.00
4.9% CUMULATIVE PREFERENCE	75000	GBP75000.00
EMPLOYEES' STOCK	16168	GBP16168.00
ORDINARY STOCK	350000	GBP350000.00
TOTALS		
	491168	GBP491168.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 4.2% CUMULATIVE PREFERENCE Shares held as at 02/03/200

Name:

CLEVELAND PLACE HOLDINGS LIMITED

Address:

Shareholding 2:

75000 4.9% CUMULATIVE PREFERENCE Shares held as at 02/03/200

Name:

CLEVELAND PLACE HOLDINGS LIMITED

Address:

Shareholding 3:

16168 EMPLOYEES' STOCK Shares held as at 02/03/2009

Name:

CLEVELAND PLACE HOLDINGS LIMITED

Address:

Shareholding 4:

350000 ORDINARY STOCK Shares held as at 02/03/2009

Name:

CLEVELAND PLACE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**