



**Companies House**

— for the record —

Company Name

**BURTON INNS LIMITED**

# 363s Annual Return

014907/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

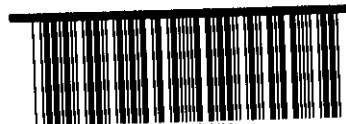
**Private Company Limited By Shares**

Company Number

**1933151**

Information extracted from  
Companies House records on  
**14th April 2003**

## Section 1: Company details



A39  
COMPANIES HOUSE

0198  
09/07/03

Ref: 1933151/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**33 High Street  
Tutbury  
Burton On Trent  
Staffordshire DE13 9LS**

Address

39 CORNMILL LANE,  
TUTBURY, BURTON-ON-TRENT,  
STAFFORDSHIRE

UK Postcode DE13 9LA

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
1 Royal Standard Place  
Nottingham  
Nottinghamshire NG1 6FZ**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**5510 Hotels, motels with, without rest**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michaela Jane SLACK  <b>Address</b> Hope Cottage 25 Derby Road Aston On Trent Derby Derbyshire DE72 2AE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> ST DERBY ROAD, ASTON - ON - TRENT, DERBYSHIRE UK Postcode DE72 2AE Date of change 01 / 01 / 2003 Date Michaela Jane SLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Adam GENTLES  <b>Address</b> Bretby Hilltop 76 Bretby Lane Bretby Burton On Trent Staffordshire DE15 0QP  <b>Date of birth</b> 04/07/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> BRETBY HILLTOP, 74 BRETBY LANE, BRETBY, BURTON-ON-TRENT, STAFFORDSHIRE UK Postcode DE15 0QP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Adam GENTLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Roger Frank KERRY

Address  
Rock House Church Lane  
Newton Solney  
Burton On Trent  
Staffordshire  
DE15 0SR

Date of birth 05/01/1940

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roger Frank KERRY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>54,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£54,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>41,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£41,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>95,000</b>  <b>Total Nominal value of shares issued</b> <b>£95,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Andrew Adam GENTLES		<b>Name</b> _____		<b>Shares transferred by</b> Andrew Adam GENTLES		
<b>Address</b> Bretby Hilltop 76 Bretby Lane Bretby Burton On Trent Staffordshire DE15 0QP		<b>Address</b> BRETBY HILLTOP, 74 BRETBY LANE, BURTON-ON-TRENT, STAFFORDSHIRE				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> DE15 0QP <b>Shares held</b> Class ORDINARY A				
Number 5000	Number 5295					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Roger Frank KERRY		<b>Name</b> _____		<b>Shares transferred by</b> Roger Frank KERRY		
<b>Address</b> Rock House Church Lane Newton Solney Burton On Trent Staffordshire DE15 0SR		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _____ <b>Shares held</b> Class ORDINARY A				
Number 48410	Number 48705					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Trustees Of KERRY SONS SETTLEMENT		<b>Name</b> _____		<b>Shares transferred by</b> Trustees Of KERRY SONS SETTLEMENT		
<b>Address</b> 33 High Street Tutbury Burton-On-Trent Staffordshire DE13 9LS		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary B		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____				
Number 25000	Number _____					
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>John Marriott PEACH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Marriott PEACH</b>		
<b>Address</b> <b>12 Ladyfields</b> <b>Midway Swadlincote</b> <b>Derbyshire</b> <b>DE11 7PZ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>590</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>A</b> <b>590</b> <b>18/03/03</b>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Trustees Of RF KERRY 1987 SETTLEMENT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of RF KERRY 1987 SETTLEMENT</b>		
<b>Address</b> <b>33 High Street</b> <b>Tutbury</b> <b>Burton-On-Trent</b> <b>Staffordshire</b> <b>DE13 9LS</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>16000</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
				<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*M J Slack*  
(Director / Secretary)

Date

08 / 07 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 4/5/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th May 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MICHAELA J SLACK

Telephone number inc code

01283 520933

Address

39 CORNMILL LANE,  
TUTBURY, BURTON-ON-  
TRENT, STAFFORDSHIRE

DX number if applicable

\_\_\_\_

DX exchange

Postcode

DE13 9HA