



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **OLD ENGLISH INNS LIMITED**

Company Number: **03023704**

Date of this return: **14/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WESTGATE BREWERY
BURY ST EDMUNDS
SUFFOLK
IP33 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LINDSAY ANNE**

Surname: **KESWICK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN PETER RENWICK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-09-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROONEY**

Surname: **ANAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-05-26** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ALAN**
Surname: **BULL**
Former names:
Service Address: **WESTGATE BREWERY**
 BURY ST EDMUNDS
 SUFFOLK
 IP33 1QT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-01-18** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**
Surname: **LAWSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-02-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-12-08** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39396197
		<i>Aggregate nominal value</i>	9849049.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RIGHTS IN RESPECT OF CAPITAL THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. REDEMPTION THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39396197
		<i>Total aggregate nominal value</i>	9849049.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

39396196 ORDINARY Shares held as at 14/02/2010

Name:

GREENE KING PLC

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name:

GREENE KING BREWING AND RETAILING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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