

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

INN BUSINESS (MARR) LIMITED

Company Number:

03171064

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

JUBILEE HOUSE SECOND AVENUE **BURTON UPON TRENT STAFFORDSHIRE** 

**DE14 2WF** 

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE SUSAN STEWART

Address:

15 SPRING ROAD

LICHFIELD

STAFFORDSHIRE WS13 6BJ

Director 1:

Name:

**DEBORAH JANE KEMP** 

Address:

6 STATION ROAD

Date of Birth: Nationality:

02/02/1961

HAMPTON IN ARDEN

**BRITISH** 

SOLIHULL B92 0BJ

Occupation: PROPERTY DIRECTOR \_\_\_\_\_\_

Director 2:

Name: ROBERT JAMES Address: 46 WENTWORTH DRIVE

MCDONALD LICHFIELD

Date of Birth: 05/03/1955 STAFFORDSHIRE

Nationality: BRITISH UNITED KINGDOM WS14 9HN

Occupation: DIRECTOR

-----

Director 3:

Name: NEIL DAVID PRESTON Address: 57 POSTERN ROAD

Date of Birth: 27/05/1960 TATENHILL

Nationality: BRITISH BURTON UPON TRENT

Occupation: BURTON UPON TRENT

STATEOPRESHIPE DE12 05

Occupation: DIRECTOR STAFFORDSHIRE DE13 9SJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

*TOTALS* 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/03/2007

Name: PUNCH TAVERNS (IB) LIMITED

Address: JUBILEE HOUSE

SECOND AVENUE

**BURTON UPON TRENT** 

STAFFORDSHIRE DE14 2WF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2007 Authenticated: Yes (E/W)