



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **THE GRAND PUB COMPANY LIMITED**

Company Number: **03438235**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

*Register of
Members Address:*

**5 NEW STREET
SQUARE
LONDON
EC4A 3TW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **MR. FRASER SCOTT
DUNCAN** *Address:* **25 KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND
TN13 2LJ**

Date of Birth: **16/05/1960** *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>
ORDINARY	1	GBP0.01
<i>TOTALS</i>	1	GBP0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name:

**TERRA FIRMA INVESTMENTS (GP) LIMITED AS GENERAL
PARTNER OF TERRA FIRMA CAPITAL PARTNERS I**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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