



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2008**

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

Company Number: **03438235**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

*Register of
Members Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

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**

Director 2 :

Name: **MR CORMAC PATRICK
THOMAS O'HAIRE** *Address:* **53 MOUNT PARK ROAD
EALING
LONDON
W5 2RS**

Date of Birth: **16/04/1965** *Nationality:* **Irish** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **MR. COLIN HUGH BRISCOE** Address: **14 CHELSEA GARDENS**
REDFORD **LONDON**
W13 0DS

Date of Birth: **05/09/1952** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR. JAMES ANDREW RALPH** Address: **OAKWOOD SWARDESTON LANE**
TURNER **LOWER EAST CARLETON**
NORWICH
NORFOLK
NR14 8LF

Date of Birth: **13/09/1958** Nationality: **British** Occupation: **INVESTMENT BANKER**

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

TOTALS

1	GBP0.01
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008

Name:

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

Address:

**PO BOX 543, 1ST FLOOR
DOREY COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY
GY1 6HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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