Companies House
— for the record —

# 363a (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **NEW CENTURY INNS LIMITED**

*Company Number:* **03726909**

## *Company Details*

*Period Ending:* **10/02/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**5225**

*Registered Office Address:*

**WESTGATE BREWERY**
**WESTGATE STREET**
**BURY ST EDMUNDS**
**IP33 1QT**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LINDSAY ANNE KESWICK**

*Address:* **ORCHARD HOUSE RICHER ROAD
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DQ**

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*Director 1 :*

*Name:* **ROONEY ANAND**

*Address:* **THE OLD SCHOOL HOUSE 30
CAVENDISH AVENUE
CAMBRIDGE
CB1 7US**

*Date of Birth:* **26/05/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **IAN ALAN BULL**

*Address:* **16 WYKEHAM GATE
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DF**

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

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*Director 3 :*

*Name:* **DAVID JOHN ELLIOTT** *Address:* **BLACK NEST FARM CAMELEY LANE HINTON BLEWETT SOMERSET BS39 5AL**

*Date of Birth:* **22/11/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **227421** | **GBP227421** |
| *TOTALS* | | |
| | **227421** | **GBP227421** |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**227421 ORDINARY Shares held as at 10/02/2009**

*Name:* **GREENE KING ACQUISITIONS NO. 5 LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **11/02/2009** *Authenticated:* **Yes (E/W)**