



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IQKL2P

Received for filing in Electronic Format on the: **11/10/2013**

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*Company Name:* **UNIQUE PUBS LIMITED**

*Company Number:* **03733077**

*Date of this return:* **30/09/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **3 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORETTA ANNE**

*Surname:* **TOGHER**

*Former names:*

*Service Address:* **3 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4SJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL REYNOLDS**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **3 MONKSPATH HALL ROAD**  
    **SOLIHULL**  
    **WEST MIDLANDS**  
    **UNITED KINGDOM**  
    **B90 4SJ**

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

*Date of Birth:*    **13/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM SIMON**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **3 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4SJ**

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

*Date of Birth:* **21/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM EDWARD**

*Surname:*                      **TUPPEN**

*Former names:*

*Service Address:*            **3 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4SJ**

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

*Date of Birth:*    **24/01/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ENTERPRISE INNS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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