



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **UNIQUE PUBS LIMITED**

Company Number: **03733077**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 MONKSPATH HALL
ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SJ**

*Register of
Members Address:*

**400 CAPABILITY
GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLBRON GEORGE**

Address: **HARLESTONE HOUSE
CHURCH LANE
LOWER HARLESTONE
NORTHAMPTONSHIRE
ENGLAND
NN7 4EN**

Director 1 :

Name: **DAVID COLBRON GEORGE**

Address: **HARLESTONE HOUSE
CHURCH LANE
LOWER HARLESTONE
NORTHAMPTONSHIRE
ENGLAND
NN7 4EN**

Date of Birth:

31/07/1951

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **WILLIAM SIMON
TOWNSEND**

Address: **FERNHILL
CRADLEY
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5LN**

Date of Birth:

21/02/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GRAHAM EDWARD TUPPEN** Address: **5 QUEENSDALE PLACE
HOLLAND PARK
LONDON
ENGLAND
W11 4SQ**

Date of Birth: **24/01/1952** Nationality: **BRITISH** Occupation: **COMPANY 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>
A ORDINARY	1	GBP0.01
<i>TOTALS</i>		
	1	GBP0.010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 30/09/2009

Name: **ENTERPRISE INNS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes**