



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL5A2EB**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**

*Company Number:* **04256345**

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### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PORTER TUN HOUSE 500  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3LS**

*Register of  
Members Address:*

**MAZARS LLP  
SOVEREIGN COURT  
WITAN GATE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ANDREW BUCHANAN**

*Address:*    **24 REGENT CLOSE  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2EJ**

*Date of Birth:*

**24/10/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:*    **PAUL FRANCIS FENNEY**

*Address:*    **PORCH HOUSE CHURCH STREET  
BUCKDEN  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5SX**

*Date of Birth:*

**16/11/1951**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:*    **PHILIP JOHN MILES**

*Address:*    **48 SQUIRREL RISE  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3PN**

*Date of Birth:*

**07/07/1961**

*Nationality:*

**British**

*Occupation:*

**PROPERTY MANAGER**

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Director 4 :

Name: **MR JOHN BARRY  
PATTERSON**

Address: **7 LINNET LANE  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 4AJ**

Date of Birth: **20/12/1947**

Nationality: **British**

Occupation: **PENSION CONSULTANTS**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/07/2008**

Name: **LAUREL HIGH STREET ESTATE PUBS LIMITED**  
Address: **PORTER TUN HOUSE 500 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3LS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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