



*Companies House*  
— for the record —

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

**Annual Return**



**XRR747HE**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **MERCURY INNS GROUP LIMITED**

*Company Number:* **04362325**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**20-24 THE WHITEHOUSE  
OFF HALFORD STREET  
TAMWORTH  
STAFFORDSHIRE  
B79 7QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HBJGW SECRETARIAL  
SUPPORT LIMITED**

*Address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2HJ**

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### *Company Secretary 2:*

*Name:* **KEVIN THORNTON**

*Address:* **10 PARK VIEW ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 4PP**

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### *Director 1 :*

*Name:* **MARK LESLIE BUTLER**

*Address:* **19 BONINGALE WAY DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 8SF**

*Date of Birth:* **27/07/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 2 :

Name: ANDREW BRIAN CHAPMAN Address: 19 ALDERSHAW  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 1SQ

Date of Birth: 20/09/1965 Nationality: British Occupation: DIRECTOR

Director 3 :

Name: KEVIN THORNTON Address: 10 PARK VIEW ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 4PP

Date of Birth: 11/10/1955 Nationality: British Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	141672	GBP141672.00
ORDINARY-A	41980	GBP419.80
ORDINARY-B	166155	GBP16615.50
PREFERENCE	10000	GBP10000.00
TOTALS	359807	GBP168707.30

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**56669 ORDINARY Shares held as at 28/01/2009**

*Name:* **MARK LESLIE BUTLER**

*Address:*

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*Shareholding 2:*

**28334 ORDINARY Shares held as at 28/01/2009**

*Name:* **ANDREW BRIAN CHAPMAN**

*Address:*

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*Shareholding 3:*

**56669 ORDINARY Shares held as at 28/01/2009**

*Name:* **KEVIN THORNTON**

*Address:*

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*Shareholding 4:*

**16792 ORDINARY-A Shares held as at 28/01/2009**

*Name:*

**MARK LESLIE BUTLER**

*Address:*

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*Shareholding 5:*

**8396 ORDINARY-A Shares held as at 28/01/2009**

*Name:*

**ANDREW BRIAN CHAPMAN**

*Address:*

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*Shareholding 6:*

**16792 ORDINARY-A Shares held as at 28/01/2009**

*Name:*

**KEVIN THORNTON**

*Address:*

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*Shareholding 7:*

**66462 ORDINARY-B Shares held as at 28/01/2009**

*Name:*

**MARK LESLIE BUTLER**

*Address:*

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*Shareholding 8:*

**33231 ORDINARY-B Shares held as at 28/01/2009**

*Name:*

**ANDREW BRIAN CHAPMAN**

*Address:*

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*Shareholding 9:*

**66462 ORDINARY-B Shares held as at 28/01/2009**

*Name:*

**KEVIN THORNTON**

*Address:*

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*Shareholding 1:*  
*0* **4000 PREFERENCE Shares held as at 28/01/2009**

*Name:* **MARK LESLIE BUTLER**

*Address:*

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*Shareholding 1:*  
*1* **2000 PREFERENCE Shares held as at 28/01/2009**

*Name:* **ANDREW BRIAN CHAPMAN**

*Address:*

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*Shareholding 1:*  
*2* **4000 PREFERENCE Shares held as at 28/01/2009**

*Name:* **KEVIN THORNTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

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