



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15SPT3T**

*Company Name:* **GREENE KING NEIGHBOURHOOD ESTATE PUBS LIMITED**

*Company Number:* **05073303**

*Date of this return:* **15/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WESTGATE BREWERY  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1QT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS LINDSAY ANNE**

*Surname:* **KESWICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROONEY**

Surname: **ANAND**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MATTHEW ROBIN CYPRIAN**

Surname: **FEARN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PETER JOHN**

Surname:                           **GROVES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/10/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director* 5

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

*Surname:* **LONGBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PAUL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000001</b>
		<i>Aggregate nominal value</i>	<b>10000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RIGHTS IN RESPECT OF CAPITAL THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. REDEMPTION THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>10000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **10000001 ORDINARY shares held as at the date of this return**  
*Name:* **GREENE KING HOLDINGS NO. 1 LIMITED**

## *Authorisation*

*Authenticated*

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

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