



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Spirit Managed Inns Limited**

*Company Number:* **05266815**

*Date of this return:* **29/09/2012**

*SIC codes:* **56302**  
**56101**

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

*Situation of Registered Office:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN CLARE**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LUCY JANE**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

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

*Date of Birth:*    **16/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JAMES**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

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

*Date of Birth:* **08/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JAMES**

*Surname:*                           **GODWIN-BRATT**

*Former names:*

*Service Address:*                **SUNRISE HOUSE NINTH AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 3JZ**

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

*Date of Birth:*   **15/09/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000002</b>
		<i>Aggregate nominal value</i>	<b>150000002</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*

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>150000002</b>
		<i>Total aggregate nominal value</i>	<b>150000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **150000002 ORDINARY shares held as at the date of this return**  
*Name:* **SPIRIT PARENT LIMITED**

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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.