



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **GREENE KING ACQUISITIONS NO.2 LIMITED**

Company Number: **05462825**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTGATE BREWERY
WESTGATE STREET
BURY ST EDMONDS
SUFFOLK
IP33 1QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY ANNE
KESWICK**

Address: **ORCHARD HOUSE RICHER ROAD
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DQ**

Director 1 :

Name: **JUSTIN PETER RENWICK
ADAMS**

Address: **THE OLD RECTORY THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SA**

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROONEY ANAND**

Address: **THE OLD SCHOOL HOUSE 30
CAVENDISH AVENUE
CAMBRIDGE
CB1 7US**

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

Occupation: **DIRECTOR**

Director 3 :

Name: **IAN ALAN BULL**

Address: **16 WYKEHAM GATE
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DF**

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID JOHN ELLIOTT**

Address: **BLACK NEST FARM CAMELEY LANE
HINTON BLEWETT
SOMERSET
BS39 5AL**

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **JONATHAN ROBERT
LAWSON**

Address: **PARKERS FARMHOUSE THE STREET
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DG**

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: JONATHAN PAUL WEBSTER Address: 37 CRICKET LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PD

Date of Birth: 08/12/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY SHARES	1	GBP1
IRREDEEMABLE PREFERENCE SHARES	242649782	GBP2426497.82
TOTALS		
	242649783	GBP2426498.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 25/05/2009

Name: GREENE KING BREWING AND RETAILING LIMITEDED

Address:

Shareholding 2:

**242649782 IRREDEEMABLE PREFERENCE SHARES Shares held as
25/05/2009**

Name:

GREENE KING BREWING AND RETAILING LIMITED -

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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