



Companies House

**AR01** (ef)

**Annual Return**



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X39NKOLC

*Company Name:* Spirit Pub Company (Holdco) Limited

*Company Number:* 07662211

*Date of this return:* 08/06/2014

*SIC codes:* 64209

*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):* **HENRY**

*Surname:* **JONES**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **CLAIRE SUSAN**

*Surname:* **STEWART**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CLIVE SELWYN**

*Surname:* **BRISCOE**

*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:* **28/06/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JULIAN**

*Surname:* **BROADBRIDGE**

*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:* **23/06/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*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* 4

*Type:* **Person**  
*Full forename(s):* **DEBORAH LOIS**

*Surname:* **MOORE**

*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:* **27/06/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MORGAN

*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:* **05/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **TYE**

*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:* **20/12/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **WELHAM**

*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:* **09/09/1970**                      *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>61000005</b>
		<i>Aggregate nominal value</i>	<b>61000005</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>327090102.16</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>61000006</b>
		<i>Total aggregate nominal value</i>	<b>61000006</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **61000006 ORDINARY shares held as at the date of this return**  
*Name:* **SPIRIT PUB COMPANY PLC**

## *Authorisation*

*Authenticated*

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

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