

AR01 (ef)

Annual Return



X58R5ARM

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09/06/2016

Company Name:

Spirit Pub Company (SGE) Limited

Company Number:

07662502

Date of this return:

08/06/2016

SIC codes:

64209

Company Type:

Private company limited by shares

Situation of Registered

Office:

WESTGATE BREWERY BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP33 1QT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LINDSAY ANNE
Surname:	KESWICK
Former names:	
Service Address recorded	as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	KIRK DYSON
Surname:	DAVIS
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/09/1971	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	93128687
Currency	GBP	Aggregate nominal value	93128687
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	93128687	
		Total aggregate nominal value	93128687	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 93128687 ORDINARY shares held as at the date of this return

Name: SPIRIT PUB COMPANY (HOLDCO) 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.