Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/02/2014**

X317PHJT

Company Name:	**Tom Cobleigh (Inns) Limited**
Company Number:	**02684842**
Date of this return:	**06/02/2014**
SIC codes:	**74990**
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

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): **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**

Company Director 3

Type: **Person**

Full forename(s): **MR DARYL ANTONY**

Surname: **KELLY**

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: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **LANGFORD**

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: **24/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **TOM COBLEIGH 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.