



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **BOLD INNS LIMITED**

Company Number: **02757099**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARIE BRENNAN**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Director 1 :

Name: **DEREK ANDREW**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

14/10/1955

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ALISTAIR WILLIAM DARBY**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

04/08/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **RALPH GRAHAM FINDLAY** *Address:* **MARSTONS HOUSE BREWERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth: **09/01/1961** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **PAUL INGLETT** *Address:* **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth: **13/11/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 5 :

Name: **STEPHEN JOHN OLIVER** *Address:* **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth: **16/01/1958** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2008

Name: **MARSTONS ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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