



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITBREAD PUB AND BARS LIMITED**

*Company Number:* **00025968**

*Date of this return:* **18/12/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITBREAD SECRETARIES LIMITED**  
*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00204214**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **WHITBREAD DIRECTORS 1 LIMITED**  
*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **278140**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **WHITBREAD DIRECTORS 2 LIMITED**

*Registered or  
principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **520719**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>800000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.04</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**799900 ORDINARY Shares held as at 18/12/2009**

*Name:*

**WHITBREAD GROUP PLC**

*Address:*

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*Shareholding 2:* **100 ORDINARY Shares held as at 18/12/2009**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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