



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **LIBERTY INNS LIMITED**

Company Number: **04126915**

Date of this return: **15/12/2009**

SIC codes: **5540**

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

Situation of Registered Office: **C/O CARRINGTONS ACCOUNTANTS
14 MILL STREET
BRADFORD
WEST YORKSHIRE
BD1 4AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA ANN**

Surname: **HERRICK**

Former names:

Service Address: **THE ROSE & CROWN
MAIN ROAD COTGRAVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 3HQ**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN CHRISTIAN ETHAN**
Surname: **HAYES**
Former names:

Service Address: **THE ROSE & CROWN
MAIN ROAD
COTGRAVE
NOTTINGHAMSHIRE
NG12 3HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **AS CONTAINED IN THE MEMORANDUM AND ARTICLES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

1 ORDINARY Shares held as at 15/12/2009

Name: **JOHN CHRISTIAN ETHAN HAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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