



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2016

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*Company Name:* SPIRIT PUB COMPANY (HOLDCO) LIMITED

*Company Number:* 07662211

*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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KIRK DYSON**

*Surname:* **DAVIS**

*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:* **\*\*/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>61000005</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>61000005</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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.

|                        |                 |                                |                     |
|------------------------|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>            |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>            |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>327090102.16</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>            |

### *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.

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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>61000006</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>61000006</b> |

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## *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* : **61000006 ORDINARY shares held as at the date of this return**  
*Name:* **SPIRIT PUB COMPANY 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.