



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XV67J7UP

*Received for filing in Electronic Format on the:* 03/03/2009

*Company Name:* LIBERTY INNS LIMITED

*Company Number:* 04126915

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*Company Details*

*Period Ending:* 18/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5540

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CARRINGTONS  
ACCOUNTANTS 14 MILL  
STREET  
BRADFORD  
WEST YORKSHIRE  
BD1 4AB**

## Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ANN HERRICK**

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

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Director 1 :

Name: **JOHN CHRISTIAN ETHAN  
HAYES**

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

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

Occupation: **PUBLICAN**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 18/12/2008**

*Name:* **JOHN CHRISTIAN ETHAN HAYES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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