



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

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Company Name: **GIBBS MEW LIMITED**

Company Number: **00057422**

Date of this return: **30/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORETTA ANNE**

Surname: **TOGHER**

Former names:

Service Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL REYNOLDS**

Surname: **SMITH**

Former names:

Service Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM SIMON**

Surname: **TOWNSEND**

Former names:

Service Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD**

Surname: **TUPPEN**

Former names:

Service Address: **3 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4SJ**

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

Date of Birth: **24/01/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13934066
		<i>Aggregate nominal value</i>	3483516.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.211601
		<i>Amount unpaid per share</i>	0

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	31500
		<i>Aggregate nominal value</i>	31500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13965566
		<i>Total aggregate nominal value</i>	3515016.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **13934066 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE INNS PLC**

Shareholding 2 : **31500 PREFERENCE shares held as at the date of this return**
Name: **ENTERPRISE INNS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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