



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

**X4IK0XNC**

---

*Company Name:* **GIBBS MEW LIMITED**

*Company Number:* **00057422**

*Date of this return:* **30/09/2015**

*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:*    **\*\*/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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:* **\*\*/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13934066</b>
		<i>Aggregate nominal value</i>	<b>3483516.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2116</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>PREFERENCE</b>	<i>Number allotted</i>	<b>31500</b>
		<i>Aggregate nominal value</i>	<b>31500</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 PREFERENCE SHARES SHALL NOT CARRY ANY RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.