



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

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Company Name: **Dukes Head 1988 Limited**

Company Number: **02194834**

Date of this return: **24/08/2014**

SIC codes: **56302**
56101

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

Situation of Registered Office: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITBREAD SECRETARIES LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00204214**

Company Director 1

Type: **Person**
Full forename(s): **DAREN CLIVE**

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 1 LIMITED**

*Registered or
principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **278140**

Company Director 3

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 2 LIMITED**

*Registered or
principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **520719**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS ON SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR (CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD.

Class of shares	'W' ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS ON SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR (CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : 500 'B' ORDINARY shares held as at the date of this return
Name: WHITBREAD GROUP PLC

Shareholding 2 : 500 'W' ORDINARY shares held as at the date of this return
Name: WHITBREAD GROUP 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.