

AR01 (ef)

Annual Return



X4690Z1E

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28/04/2015

Company Name:

Revival Inns Ltd.

Company Number:

02285263

Date of this return:

10/04/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

JUBILEE HOUSE SECOND AVENUE

BURTON UPON TRENT

STAFFORDSHIRE UNITED KINGDOM

DE14 2WF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	FRANCESCA
Surname:	APPLEBY
Former names:	
Service Address:	JUBILEE HOUSE SECOND AVENUE BURTON UPON TRENT STAFFORDSHIRE UNITED KINGDOM DE14 2WF

Company Director	1	
Type:	Person	
Full forename(s):	EDWARD MICHAEL	
Surname:	BASHFORTH	
Former names:		
Service Address:	JUBILEE HOUSE SECOND AVENUE	
	BURTON UPON TRENT	
	STAFFORDSHIRE	
	UNITED KINGDOM DE14 2WF	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1973 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): STEPHEN PETER

Surname: DANDO

Former names:

Service Address: JUBILEE HOUSE SECOND AVENUE

BURTON UPON TRENT

STAFFORDSHIRE UNITED KINGDOM

DE14 2WF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PUNCH TAVERNS (IB) 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.