



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **Premier Inn Manchester Limited**

Company Number: **03416188**

Date of this return: **02/08/2013**

SIC codes: **55100**

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

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK JOSEPH ANTHONY**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1959** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BHAVESH**

Surname: **MISTRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1972** Nationality: **BRITISH AND CANADIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1925740
		<i>Aggregate nominal value</i>	1925740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RIGHTS/RESTRICTIONS ATTACHED TO SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR (CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1925740
		<i>Total aggregate nominal value</i>	1925740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **1925740 ORDINARY-A shares held as at the date of this return**
Name: **PREMIER INN MANCHESTER HOLDINGS 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.