



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2012**

X1FBGDO8

Company Name: **SHIRE INNS LIMITED**

Company Number: **04154489**

Date of this return: **14/08/2012**

SIC codes: **55100**

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

Situation of Registered Office: **STAR BREWERY PENNY STREET
BLACKBURN
LANCS
ENGLAND
BB1 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN IRENE**

Surname: **WOODWARD**

Former names:

Service Address: **1 ST JOHN'S CLOSE
READ
BURNLEY
LANCASHIRE
BB12 7RL**

Company Director 1

Type: **Person**
Full forename(s): **MR. RICHARD ANTHONY JOHN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. KEVIN DAVID**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN JEAN MARY**

Surname: **YERBURGH**

Former names:

Service Address: **BARWHILLANTY
PARTON
CASTLE DOUGLAS
KIRKUDBRIGHTSHIRE
DG7 3NS**

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

Date of Birth: **02/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL THWAITES 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.