



Companies House
— for the record —

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Annual Return



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Company Name: **SAPPHIRE RURAL DESTINATION NO. 5 LIMITED**

Company Number: **04524306**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTGATE BREWERY
BURY ST EDMUNDS
SUFFOLK
IP33 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY ANNE KESWICK** *Address:* **ORCHARD HOUSE RICHER ROAD
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DQ**

Director 1 :

Name: **ROONEY ANAND** *Address:* **THE OLD SCHOOL HOUSE 30
CAVENDISH AVENUE
CAMBRIDGE
CB1 7US**

Date of Birth: *Nationality:* *Occupation:*
26/05/1964 **BRITISH** **DIRECTOR**

Director 2 :

Name: **IAN ALAN BULL** *Address:* **16 WYKEHAM GATE
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DF**

Date of Birth: *Nationality:* *Occupation:*
18/01/1961 **BRITISH** **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	1800	GBP1800
ORDINARY	200	GBP200
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 02/09/2008

Name: **GREENE KING RETAILING LIMITED**
Address: **WESTGATE BREWERY WESTGATE STREET BURY
ST EDMUNDS
SUFFOLK
IP33 1QT**

Shareholding 2:

1800 DEFERRED Shares held as at 02/09/2008

Name: **GREENE KING RETAILING LIMITED**
Address: **WEST BREWERY WESTGATE STREET BURY
ST EDMUNDS
SUFFOLK
IP33 1QT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**