



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **SPIRIT RETAIL BIDCO LIMITED**

Company Number: **04872046**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KENDALL** *Address:* **31 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B23 7QL**

Director 1 :

Name: **EDWARD MICHAEL
BASHFORTH** *Address:* **102 HARROW ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FN**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP DUTTON** *Address:* **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL DAVID PRESTON

Address: 57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ

Date of Birth:

27/05/1960

Nationality:

BRITISH

Occupation:

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>
ORDINARY	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/08/2008

Name: SPIRIT PUBS PARENT LIMITED
JUBILEE HOUSE SECOND AVENUE
Address: BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

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