



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 SPIRIT INNS LTD**

Company Number: **05050687**

Date of this return: **20/02/2011**

SIC codes: **5523**
5530
5540

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

Situation of Registered Office: **51 MANOR ROAD**
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STEPHEN**

Surname: **BARNAVILLE**

Former names:

Service Address: **51 MANOR ROAD
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN STEPHEN**

Surname: **BARNAVILLE**

Former names:

Service Address: **51 MANOR ROAD
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7NH**

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

Date of Birth: **23/10/1951** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP ANDREW**

Surname: **BARNAVILLE**

Former names:

Service Address: **51 UPPER MAREHAY ROAD
MAREHAY
RIPLEY
DERBYSHIRE
DE5 8JF**

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

Date of Birth: **02/02/1950** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BARNAVILLE**

Former names:

Service Address: **51 MANOR ROAD
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7NH**

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

Date of Birth: **03/06/1971**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

3 SUBJECT TO ARTICLE 4 THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY THINK FIT SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL BEING GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THEIR CREATION. **4** **4.1** AFTER THE INITIAL ALLOTMENT OF SHARES BY THE DIRECTORS ANY FURTHER SHARES PROPOSED TO BE ISSUED WILL BE OFFERED TO THE MEMBERS IN PROPORTION (SO FAR AS POSSIBLE) TO THE NUMBER OF THE EXISTING SHARES HELD BY EACH OF THEM UNLESS THE COMPANY BY SPECIAL RESOLUTION OTHERWISE DIRECTS. THE OFFER WILL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND A PERIOD (OF NOT LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. **4.2** AFTER THE EXPIRATION OF THAT PERIOD, THE SHARES DEEMED TO BE DECLINED WILL BE OFFERED (AGAIN IN THE PROPORTION TO THEIR SHAREHOLDING) TO THE PERSONS WHO HAVE, WITHIN THE PERIOD SPECIFIED, ACCEPTED ALL THE SHARES OFFERED TO THEM PURSUANT TO CLAUSE 4.1. THIS FURTHER OFFER WILL BE MADE IN THE SAME MANNER AND SPECIFY THE SAME PERIOD FOR ACCEPTANCE AS THE ORIGINAL OFFER. **4.3** ANY SHARES NOT ACCEPTED PURSUANT TO CLAUSE 4.1 AND CLAUSE 4.2 OR NOT CAPABLE OF BEING OFFERED EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS OF THIS ARTICLE BY A SPECIAL RESOLUTION OF THE COMPANY WILL BE UNDER THE CONTROL OF THE DIRECTORS. THEY MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THESE SHARES TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT. HOWEVER, THESE SHARES MUST NOT BE DISPOSED OF ON TERMS, WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS TO THEM THAN THE TERMS ON WHICH THEY ARE OFFERED TO THE MEMBERS. IN ACCORDANCE WITH SECTION 91 OF THE ACT, SECTIONS 89 AND 90 OF THE ACT WILL NOT APPLY TO THE COMPANY. **5** SUBJECT TO ARTICLES 4 THE DIRECTORS ARE AUTHORISED IN ACCORDANCE WITH SECTION 80 OF ACT TO EXERCISE ANY POWER OF THE COMPANY (AND IN PARTICULAR THE POWER CONTAINED IN ARTICLE 3 OF THESE REGULATIONS) TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE SHARE CAPITAL CREATED ON THE INCORPORATION OF THE COMPANY. THIS POWER WILL BE EXERCISABLE AT ANY TIME BEFORE THE DATE OF THE FIFTH ANNIVERSARY OF INCORPORATION OF THE COMPANY. AFTER THIS DATE THE AUTHORITY WILL EXPIRE EXCEPT THAT THE DIRECTORS MAY ALLOT SHARES AFTER THE EXPIRY IN PURSUANCE OF ANY AGREEMENT OR OFFER TO ALLOT MADE BEFORE THE DATE OF EXPIRY. THIS AUTHORITY MAY BE REVOKED, VARIED OR RENEWED (BUT NOT FOR MORE THAN FIVE YEARS AT A TIME) BY ORDINARY RESOLUTION. **6** SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED. **7** SUBJECT TO CHAPTER VII PART V OF THE ACT THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. **8** SUBJECT TO CHAPTER VI OF PART V OF THE ACT THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY FOR THE TIME BEING. TRANSFER OF SHARES **9** THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON WHATSOEVER, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2011-02-20
Name: MARTIN STEPHEN BARNAVILLE

Shareholding 2 : 30 ORDINARY shares held as at 2011-02-20
Name: PHILLIP ANDREW BARNAVILLE

Shareholding 3 : 30 ORDINARY shares held as at 2011-02-20
Name: SARAH JANE BARNAVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.