



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JGA9U9**

*Company Name:* **GREENE KING RETAILING LIMITED**

*Company Number:* **05265451**

*Date of this return:* **20/10/2013**

*SIC codes:* **55100**  
**56302**

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

*Situation of Registered Office:* **WESTGATE BREWERY**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**IP33 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDSAY ANNE**

Surname: **KESWICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROONEY**

Surname: **ANAND**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW ROBIN CYPRIAN

*Surname:* FEARN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/10/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER BENNETT

*Surname:* HOULTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/01/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

Type: **Person**

Full forename(s): **MR STEPHEN FREDERICK**

Surname: **JEBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **LONGBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PAUL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREENE KING RETAILING PARENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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