



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **ADMIRAL TAVERNS (MAX) LIMITED**

Company Number: **05847940**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

5510

5540

*Registered Office
Address:*

**150 ALDERSGATE
STREET
LONDON
EC1A 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **MR ANDREW CLIFFORD**

Address: **THE BAXTERS STATION ROAD
BRANSFORD
WORCESTER
UNITED KINGDOM
WR6 5JH**

Date of Birth: **27/07/1970** *Nationality:* **British**

Occupation: **PROPERTY DIRECTOR**

Director 2 :

Name: **LYNNE D'ARCY**

Address: **5 WINWICK PARK AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8XB**

Date of Birth: **31/05/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ALAN LANDESBERG**

Address: **FLAT 3, ALLINGHAM COURT
44 THE BISHOPS AVENUE
HAMPSTEAD
LONDON
N2 OBA**

Date of Birth: **18/02/1933** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GARY MITCHELL
LANDESBERG**

Address: **122 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **GLENN PEARSON**

Address: **4 GREENMOUNT DRIVE
GREENMOUNT
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4HA**

Date of Birth: **08/07/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT/CFO**

Director 6 :

Name: **DAVID ROSENBERG**

Address: **GREEN VERGES PRIORY DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3HL**

Date of Birth: **08/01/1958** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **ELLIOT SIMON ROSENBERG** Address:

**BROOKLANDS 33 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XA**

Date of Birth: **29/06/1960** Nationality: **British**

Occupation: **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>
ORDINARY SHARES	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 15/06/2009

Name:

ADMIRAL TAVERNS (NAPIER) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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