



Companies House

**AR01** (ef)

**Annual Return**



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X596RPMR

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*Company Name:* **Admiral Taverns (Max) Limited**

*Company Number:* **05847940**

*Date of this return:* **15/06/2016**

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

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

*Situation of Registered Office:* **150 ALDERSGATE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1A 4EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    ***1***

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

*Surname:*                            **CLIFFORD**

*Former names:*

*Service Address:*                **SUITE H3, STEAM MILL BUSINESS CENTRE STEAM MILL  
STREET  
CHESTER  
UNITED KINGDOM  
CH3 5AN**

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

*Date of Birth:*    **\*\*/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN ROGER**

*Surname:* **GEORGEL**

*Former names:*

*Service Address:* **SUITE H3, STEAM MILL BUSINESS CENTRE STEAM MILL  
STREET  
CHESTER  
UNITED KINGDOM  
CH3 5AN**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GLENN**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **SUITE H3, STEAM MILL BUSINESS CENTRE STEAM MILL  
STREET  
CHESTER  
UNITED KINGDOM  
CH3 5AN**

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

*Date of Birth:* **\*\*/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT/CFO**

## Statement of Capital (Share Capital)

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|                        |                        |                                |          |
|------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</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>1</b> |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THE ORDINARY SHARES SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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 15/06/2016 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 shares held as at the date of this return**  
*Name:* **ADMIRAL TAVERNS BIDCO LIMITED**

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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.