



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

X2GN88GQ

Company Name: **Future Inns (GB) Limited**

Company Number: **07014741**

Date of this return: **10/09/2013**

SIC codes: **55100**

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

Situation of Registered Office: **HEMINGWAY ROAD
CARDIFF
UNITED KINGDOM
CF10 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **STOCKMAN**

Former names:

Service Address: **20 AMBRA VALE EAST
CLIFTONWOOD
BRISTOL
UNITED KINGDOM
BS8 4RE**

Company Director ***1***

Type: **Person**

Full forename(s): **DELMER GARNET**

Surname: **BRETT**

Former names:

Service Address: **APARTMENT 9 THE TOWER
GEORGES SQUARE
BRISTOL
UNITED KINGDOM
BS1 6LB**

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

Date of Birth: **28/01/1957** *Nationality:* **CANADIAN**

Occupation: **HOTEL OPERATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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: **DELMER GARNET BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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