



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENALLS PUBS AND RESTAURANTS LIMITED**

Company Number: **07034624**

Date of this return: **30/09/2012**

SIC codes: **56302**
55100
56101

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

Situation of Registered Office: **94 WILDERSPOOL CAUSEWAY**
WARRINGTON
UNITED KINGDOM
WA4 6PU

Single Alternative Inspection Location (SAIL)

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

CLARENCE MOORS HOUSE 94 WILDERSPOOL CAUSEWAY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6PU

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LORD PETER GILBERT**

Surname: **DARESBUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GILBERT**

Surname: **GREENALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THE HON. JOHN EDWARD**

Surname: **GREENALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **THE HON. THOMAS EDWARD**

Surname: **GREENALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1984** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW GERALD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IF DECLARED IN RESPECT OF THIS CLASS OF SHARE; RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP IN PROPORTION TO THE NUMBER OF SHARES HELD; NO SPECIAL TERMS FOR REDEMPTION AT THE OPTION OF THE SHAREHOLDER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **178000 ORDINARY shares held as at the date of this return**
Name: **SAVERNAKE HOLDINGS (NO.2) LIMITED**

Shareholding 2 : **49000 ORDINARY shares held as at the date of this return**
Name: **SAVERNAKE HOLDINGS (D) LIMITED**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **SAVERNAKE HOLDINGS (GG) LIMITED**

Shareholding 4 : **24000 ORDINARY shares held as at the date of this return**
Name: **WARBAN INVESTMENTS LIMITED**

Shareholding 5 : **24000 ORDINARY shares held as at the date of this return**
Name: **CHALUS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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