



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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Company Name: **LT PUB MANAGEMENT PLC**

Company Number: **07139073**

Date of this return: **19/02/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **31 HAVERSCROFT INDUSTRIAL ESTATE
NEW ROAD
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 1YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **TURPIN**

Former names:

Service Address: **BEECH HILL CHURCH STREET
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR NEIL**

Surname: **BUCHANAN**

Former names:

Service Address: **3 WESTERTON COURT
GLASGOW
EAST RENFREWSHIRE
G76 8NG**

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

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **ROBINSON**

Former names:

Service Address: **C/O BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **WILSON**

Former names:

Service Address: **C/O BRABNERS CHAFFE STREET LLP 55 KING STREET
MANCHESTER
M2 4LQ**

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

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55001
		<i>Aggregate nominal value</i>	55001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55001
		<i>Total aggregate nominal value</i>	55001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **45001 ORDINARY shares held as at the date of this return**
Name: **BURAC TRADE & INVEST CORP**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ARTHUR NEIL BUCHANAN**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JEREMY BLOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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