



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

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*Company Name:* **LT PUB MANAGEMENT PLC**

*Company Number:* **07139073**

*Date of this return:* **31/01/2014**

*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:* **ENGLAND**

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55001</b>
		<i>Aggregate nominal value</i>	<b>55001</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : 18751 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* JEREMY BLOOD

*Shareholding 4* : 26250 ORDINARY shares held as at the date of this return  
*Name:* ANNE STREET INVESTMENTS LTD

*Shareholding 5* : 2500 ORDINARY shares held as at the date of this return  
*Name:* LT PUB MANAGEMENT PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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