



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTH STAFFORDSHIRE INNS LIMITED

Company Number: 08355645

Date of this return: 10/01/2014

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: 1A PENNANT HOUSE
SALEM STREET
STOKE-ON-TRENT
ENGLAND
ST1 5PR

Officers of the company

Company Secretary 1

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

Surname: **BURKE**

Former names:

Service Address: **5 WEDGWOOD COURT
BELMONT ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST1 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE MURDO MCCLOUD**

Surname: **BATE**

Former names:

Service Address: **THE STAFF OF LIFE HILL STREET
STOKE ON TRENT
ENGLAND
ST4 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1945**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BURKE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **TERENCE BATE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BURKE KEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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