



Companies House

AR01 (ef)

Annual Return



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Company Name: R B Inns Ltd

Company Number: 05095921

Date of this return: 06/04/2014

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: EMSTREY HOUSE (SOUTH) SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **BURTON**

Former names:

Service Address: **LONGNER HALL UFFINGTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 4TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT LINGEN**

Surname: **BURTON**

Former names:

Service Address: **LONGNER HALL UFFINGTON
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1943** *Nationality:* **BRITISH**

Occupation: **ESTATE & FARM PROPRIETOR**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **HINNINGTON GRANGE
SHIFNAL
SHROPSHIRE
ENGLAND
TF11 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	858000
		<i>Aggregate nominal value</i>	858000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. PARI PASSU.			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	141000
		<i>Aggregate nominal value</i>	141000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999000
		<i>Total aggregate nominal value</i>	999000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **879000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT LINGEN BURTON**

Shareholding 2 : **20000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PENELOPE ANNE THERESE HUNT**

Shareholding 3 : **100000 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR ROGER HUNT

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
15000 shares transferred on 2010-03-02

Name: MR ALEXANDER NICOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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