



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSTON, THOMPSON & EVERSLED LIMITED**

Company Number: **00048254**

Date of this return: **05/07/2010**

SIC codes: **1596**

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

Situation of Registered Office: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**
Surname: **BRENNAN**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW ANDONIS**
Surname: **ANDREA**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

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

Date of Birth: **20/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANDREW**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR WILLIAM**

Surname: **DARBY**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RALPH GRAHAM**
Surname: **FINDLAY**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

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

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **OLIVER**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 92757855 |
| | | <i>Aggregate nominal value</i> | 23189463.75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 92757855 |
| | | <i>Total aggregate nominal value</i> | 23189463.75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

92757855 ORDINARY Shares held as at 05/07/2010

Name: **W. & D. PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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