



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X14WXXZRL**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **BUTCOMBE PUBCO LIMITED**

*Company Number:* **01383858**

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### *Company Details*

*Period Ending:* **14/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1596**

**5212**

*Registered Office  
Address:*

**COX'S GREEN  
WRINGTON  
BRISTOL  
BS40 5PA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GERALD EDWARD GOULD**    *Address:* **SUNNYVIEW CAUNDLE MARSH  
SHERBORNE  
DORSET  
DT9 5LX**

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*Director 1 :*

*Name:* **MR GERALD EDWARD  
GOULD**    *Address:* **SUNNYVIEW CAUNDLE MARSH  
SHERBORNE  
DORSET  
DT9 5LX**

*Date of Birth:* **28/02/1942**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **MR PAUL MARK HORSLEY**    *Address:* **WISHFORD HOUSE WEST STREET  
GREAT WISHFORD  
SALISBURY  
WILTSHIRE  
SP2 0PQ**

*Date of Birth:* **26/06/1951**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **GUY BARRINGTON NEWELL** Address: **BRACKEN HOUSE BUTTERCLIFFE  
RISE  
LONG ASHTON  
BRISTOL  
AVON  
BS41 9JA**

Date of Birth: **08/05/1948** Nationality: **BRITISH** Occupation: **HOTELIER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 14/05/2008**

Name: **BUTCOMBE BREWING COMPANY LTD**  
Address: **COX S GREEN WRINGTON  
BRISTOL  
BS40 5PA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**