



Companies House
— for the record —

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Annual Return



XEZN1A08

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Company Name: **BUTCOMBE PUBCO LIMITED**

Company Number: **01383858**

Company Details

Period Ending: **14/05/2009**

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**

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**

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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name: **BUTCOMBE BREWING COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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