



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **BUTCOMBE PUBCO LIMITED**

Company Number: **01383858**

Date of this return: **14/05/2010**

SIC codes: **1596**
5212

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

Situation of Registered Office: **COX'S GREEN**
WRINGTON
BRISTOL
BS40 5PA

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GERALD EDWARD**
Surname: **GOULD**
Former names:
Service Address: **SUNNYVIEW**
 CAUNDLE MARSH
 SHERBORNE
 DORSET
 DT9 5LX

Company Director *1*

Type: **Person**
Full forename(s): **MR GERALD EDWARD**
Surname: **GOULD**
Former names:
Service Address: **SUNNYVIEW**
 CAUNDLE MARSH
 SHERBORNE
 DORSET
 DT9 5LX

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARK**
Surname: **HORSLEY**
Former names:
Service Address: **WISHFORD HOUSE WEST STREET**
 GREAT WISHFORD
 SALISBURY
 WILTSHIRE
 SP2 0PQ

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

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

Company Director 3

Type: **Person**
Full forename(s): **GUY BARRINGTON**
Surname: **NEWELL**
Former names:
Service Address: **BRACKEN HOUSE BUTTERCLIFFE RISE**
 LONG ASHTON
 BRISTOL
 AVON
 BS41 9JA

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

2 ORDINARY Shares held as at 14/05/2010

Name: **BUTCOMBE BREWING COMPANY LTD**

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.