

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3004859

**Company Name in full**

THE HERITAGE PUB COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	2

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Donington House, Riverside Road, Pride Park

Any change of registered office **must** be notified on form 287.

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE24 8HY

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5540

If the code number cannot be determined, give a brief description of principal activity.



A19  
COMPANIES HOUSE

\*AL2YH9J4\*

0307  
30/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 Woodborough Road

Post town Nottingham

County / Region

UK Postcode NG1 3FG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 Woodborough Road

Post town Nottingham

County / Region

UK Postcode NG1 3FG

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Christopher William

Surname Ball

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

144 Above Town

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Dartmouth

County / Region Devon

UK Postcode TQ6 9RH

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		4	5
Forename(s)	Christopher William		
Surname	Ball		
Address	144 Above Town		
Usual residential address			
Post town	Dartmouth		
County / Region	Devon	UK Postcode	TQ6 9RH
Country		Nationality	British
Business occupation	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	6
		1	9
		3	4
Forename(s)	Francis David		
Surname	Finney		
Address	Fallowfield,, Barncroft,, Appleshaw		
Usual residential address			
Post town	Andover		
County / Region	Hants	UK Postcode	
Country	SP11 2HD	Nationality	British
Business occupation	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	0
		1	9
		6	1
Forename(s)	Francis John		
Surname	Finney		
Address	4 Adelphi Close, Littleover		
Post town	Derby		
County / Region		UK Postcode	DE23 7XJ
Country		Nationality	British
Business occupation	Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		6	2
Forename(s)	David John		
Surname	Harrison		
Address	The Archway, Main Street, Winster		
Post town	Matlock		
County / Region	Derbyshire	UK Postcode	DE4 2DH
Country		Nationality	British
Business occupation	Chartered Accountant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	1
		1	9
		3	9
Forename(s)	Hugh Wingate		
Surname	Wilson		
<b>Address</b>	The Home Farm, Fenton Road, Stubton		
<b>Usual residential address</b>			
Post town	Newark		
County / Region	Nottinghamshire	UK Postcode	NG23 5DB
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
<b>Usual residential address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3004859

Company Name in full

THE HERITAGE PUB COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name David John Harrison  Address The Archway, Main Street, Winster, Matlock, Derbyshire  UK postcode DE4 2DH	£1.00 7 1/2 % RED CUM PREFERENCE        Shares Held 20,000 ✓		
Name D J Harrison, J Finney & Deloitte & Touche Pension Tstees Ltd  Address 1 Woodborough Road, Nottingham, England  UK postcode NG1 3FG	£1.00 7 1/2 % RED CUM PREFERENCE        Shares Held 24,000 ✓		
Name THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED  Address Donington House, Riverside Road, Pride Park, Derby, Derbyshire  UK postcode DE24 8HY	£1.00 7 1/2 % RED CUM PREFERENCE        Shares Held 36,000		

## List of past and present shareholders Schedule to form 363a

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**Company Number**

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**Company Name in full**

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED  Address Donington House, Riverside Road, Pride Park, Derby, Derbyshire  UK postcode DE24 8HY	£1.00 ORDINARY ONE POUND          Shares Held 33,500		
Name   Address     UK postcode			
Name   Address     UK postcode			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
7 1/2 % RED CUM PREFERENCE		80,000	£80,000.00
A ORDINARY ONE POUND		0	£0.00
ORDINARY ONE POUND		33,500	£33,500.00
<b>Totals</b>		113,500	113,500.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

22/3/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deloitte &amp; Touche, 1 Woodborough Road, Nottingham,

NG1 3FG

Tel

DX number

DX exchange



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OF 101 201	
REMARKS	
REMARKS	