



*Companies House*  
— for the record —

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

**Annual Return**



**XHVPNAD8**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED**

*Company Number:* **03382337**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**MARSTON'S HOUSE  
BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNE-MARIE  
BRENNAN**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **ANDREW ANDONIS  
ANDREA**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **20/06/1969**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **DEREK ANDREW**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

*Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **ALISTAIR WILLIAM DARBY** Address: **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

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Date of Birth: **04/08/1966** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 4 :

Name: **MR RALPH GRAHAM  
FINDLAY** Address: **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

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Director 5 :

Name: **STEPHEN JOHN OLIVER** Address: **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

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

## 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>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:* **MARSTON'S PLC**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:* **MANSFIELD BREWERY TRADING LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

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