

# **AR01** (ef)

#### **Annual Return**



X1BIZWMW

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Company Name: The Great English Pub Company Limited

Company Number: 03389124

*Date of this return:* 19/06/2012

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 LOWER GROSVENOR PLACE

LONDON

UNITED KINGDOM

SW1W 0EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PIERRE ALEXIS

Surname: CLARKE

Former names:

Service Address: 1 FLEMING DRIVE

STOTFOLD HITCHIN

HERTFORDSHIRE UNITED KINGDOM

**SG5 4FF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MA HUBBARDS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.