



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLINGTON PUB COMPANY PLC**

*Company Number:* **03406623**

*Date of this return:* **22/07/2010**

*SIC codes:* **5540**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **BENJAMIN**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHANE ABRAHAM JOSEPH**

*Surname:*                                **NAHUM**

*Former names:*

*Service Address:*                        **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **02/12/1975**

*Nationality:*    **FRENCH**

*Occupation:*    **PRIVATE EQUITY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK COLIN**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **27/05/1975** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR MALCOLM ROBIN**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*   **21/09/1935**                            *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF 50P EACH, PARTLY-PAID</b>	<i>Number allotted</i>	<b>99600</b>
		<i>Aggregate nominal value</i>	<b>49800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0.375</b>

### *Prescribed particulars*

AT 15 JANUARY 1998, 100 AND 300 ORDS WERE ISSUED AS FULLY-PAID. SUBSEQUENTLY, 74,700 AND 24,900 ORDS WERE ISSUED PAID ONLY £0.125.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 1 ORDINARY shares held as at 2010-07-22  
*Name:* WELLESLEY CAPITAL INVESTMENT LIMITED

*Shareholding 2* : 399 ORDINARY shares held as at 2010-07-22  
*Name:* WELLINGTON INVESTMENTS LIMITED

*Shareholding 3* : 99600 ORDINARY SHARES OF 50P EACH, PARTLY-PAID shares held as at 2010-07-22

Name:

WELLINGTON INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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