



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13V06MI

Company Name: **SIMPLY PUBS LIMITED**

Company Number: **03493615**

Date of this return: **16/01/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE ALBERT
11 PRINCESS ROAD
LONDON
NW1 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER EDWARD LINDSAY**

Surname: **CAMPBELL**

Former names:

Service Address: **THE ALBERT 11 PRINCESS ROAD
LONDON
NW1 8JR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER EDWARD LINDSAY**

Surname: **CAMPBELL**

Former names:

Service Address: **THE ALBERT 11 PRINCESS ROAD
LONDON
NW1 8JR**

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

Date of Birth: **12/05/1948**

Nationality: **NEW ZEALANDER**

Occupation: **LICENCED VITUALLER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY LESLEY**

Surname: **CAMPBELL**

Former names:

Service Address: **THE ALBERT 11 PRINCESS ROAD
LONDON
NW1 8JR**

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

Date of Birth: **19/12/1948** *Nationality:* **BRITISH**

Occupation: **LICENCED VITUALLER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 16/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: M.L. CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.E.L. CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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