



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2010**

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*Company Name:* **English Country Inns Limited**

*Company Number:* **03896380**

*Date of this return:* **10/12/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRENNAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ANDONIS**

*Surname:*                                **ANDREA**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **ANDREW**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALISTAIR WILLIAM**

*Surname:*                            **DARBY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RALPH GRAHAM**

*Surname:* **FINDLAY**

*Former names:*

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

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

*Date of Birth:* **09/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                            **OLIVER**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11829372</b>
		<i>Aggregate nominal value</i>	<b>5914686</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11829372</b>
		<i>Total aggregate nominal value</i>	<b>5914686</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : **11829372 ORDINARY shares held as at 2010-12-10**  
*Name:* **MARSTON'S PLC**

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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.