

Company Number 03965055

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name: RALPH FINDLAY
Nationality: BRITISH
Latest Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode: WV1 4JT
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 09/01/1961
Appointments: Current 72 / Resigned 6 / Dissolved 15

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: DIRECTOR
Company Number: [00040590](#)
Company Name: MARSTON'S TRADING LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [00031461](#)
Company Name: MARSTON'S PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [03556698](#)
Company Name: PLANET PUBS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [03674601](#)
Company Name: W & D PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [00257409](#)
Company Name: BORDER BREWERIES (WREXHAM) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [02065753](#)
Company Name: BRASSERIE RESTAURANTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [03012623](#)
Company Name: JACKGRADE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
03104995
JOHN MARSTON'S LANDLORDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
03141084
JOHN MARSTON'S TAVERNERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
03032383
M T E (SERVICES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
01788855
MARSTON'S (DORMANT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
00048254
MARSTON, THOMPSON & EVERSHED LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
01940814
PITCHER AND PIANO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
00317725
S K WILLIAMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
02858473
SPINCLASS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/1999
DIRECTOR
03096599
VIA VITA CAFE BAR AND RESTAURANT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/07/1999
DIRECTOR
03782804
W&DB (FINANCE) PLC
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/1999 DIRECTOR <u>03175599</u> MERCURY TAVERNS (LONDON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>01314321</u> CHESTERFIELD BREWERY COMPANY LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00053653</u> LAMBERT PARKER & GAINES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00871311</u> MANSFIELD BREWERY EXPORTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00203685</u> MANSFIELD BREWERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>02262780</u> MANSFIELD BREWERY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>01887140</u> MANSFIELD BREWERY SALES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00445797</u> MANSFIELD BREWERY TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00186448</u> MANSFIELD INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>01053759</u> MULTISPORTS (GRANTHAM) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>00048721</u> NORTH COUNTRY BREWERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>03382337</u> PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>03236791</u> SHERWOOD FOREST PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 DIRECTOR <u>02435786</u> WILLIAM G BOALER & SON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2002 DIRECTOR <u>03199972</u> LIVING CONCEPTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/03/2002 COMPANY DIRECTOR <u>01182734</u> BRITISH BEER & PUB ASSOCIATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/06/2004 COMPANY DIRECTOR <u>04505056</u> OSPREY INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/06/2004 COMPANY DIRECTOR <u>03344406</u> WIZARD INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/2004 CHIEF EXECUTIVE OFFICER <u>05241661</u> W&DB CARD SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/01/2005 CHIEF EXECUTIVE OFFICER <u>02757099</u> BOLD INNS LIMITED Active
DIRECTOR	Appointed: 07/01/2005

Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>00736238</u>
Company Name:	BURTONWOOD BREWERY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>03743477</u>
Company Name:	BURTONWOOD BREWERY TRUST COMPANY LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>00040234</u>
Company Name:	BURTONWOOD INNS LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>04289996</u>
Company Name:	BURTONWOOD SHARE PLAN LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>02508826</u>
Company Name:	BURTONWOOD TAVERNS LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>00736237</u>
Company Name:	J B ALMOND LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	DIRECTOR
Company Number:	<u>00466771</u>
Company Name:	MARSTON'S ESTATES LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>04128910</u>
Company Name:	MARSTON'S OPERATING LIMITED
	Active
DIRECTOR	Appointed: 07/01/2005
Occupation:	CHIEF EXECUTIVE OFFICER
Company Number:	<u>02401895</u>
Company Name:	RIVLEX LIMITED
	Active
DIRECTOR	Appointed: 16/05/2005
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>05453367</u>
Company Name:	MARSTON'S PUBS LIMITED
	Active
DIRECTOR	Appointed: 16/05/2005
Occupation:	CHIEF EXECUTIVE

Company Number: 05453370
Company Name: MARSTON'S PUBS PARENT LIMITED
Active

DIRECTOR
Occupation: Appointed 20/05/2005
CHIEF EXECUTIVE
Company Number: 02775556
Company Name: JENNINGS BROTHERS ESOP TRUST LIMITED
Active

DIRECTOR
Occupation: Appointed 20/05/2005
CHIEF EXECUTIVE
Company Number: 02775554
Company Name: JENNINGS BROTHERS PROFIT SHARING SHARE SCHEME
TRUST LIMITED
Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: RALPH FINDLAY
Nationality: BRITISH
Latest Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode: WV1 4JT
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 09/01/1961
Appointments: Current 72 / Resigned 6 / Dissolved 15

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [00024795](#)
Company Name: MARSTON'S ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [03546158](#)
Company Name: THE GRAY OX LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [03896380](#)
Company Name: ENGLISH COUNTRY INNS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05158483](#)
Company Name: CELTIC INNS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [04327959](#)
Company Name: CELTIC INNS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [04825118](#)
Company Name: PORTER BLACK (2003) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [04384044](#)
Company Name: BLUU LIMITED

Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed: 16/01/2007
DIRECTOR
03272612
SOVEREIGN INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed: 25/01/2007
DIRECTOR
00056296
ELDRIDGE POPE INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 25/01/2007
DIRECTOR
00052308
ELDRIDGE, POPE & CO , LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2007
DIRECTOR
05142322
EP INVESTMENTS 2004 LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name.

Appointed: 25/01/2007
DIRECTOR
00434518
EP PUB COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2007
DIRECTOR
04433876
FAIRDEED LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/01/2007
DIRECTOR
01784728
FIRESIDE INNS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 25/01/2007
DIRECTOR
00330946
HANTS & DORSET MINERAL WATER CO LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed: 25/01/2007
DIRECTOR
02382413
HOVETOP LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed. 25/01/2007
DIRECTOR
00040253
J GOLDIE LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>02029394</u> MIDFLEET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>05100810</u> NOUVEAUSTAR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>04267239</u> QP BARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>02020389</u> REALSTREAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 DIRECTOR <u>03425097</u> SDA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/1996 Resigned: 02/07/1996 DIRECTOR <u>00031461</u> MARSTON'S PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/1996 Resigned: 11/06/1998 DIRECTOR <u>03205806</u> MERCURY TAVERNS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/02/1999 Resigned: 17/11/1999 FINANCE DIRECTOR <u>03154788</u> LIFE CAFE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/1999 Resigned: 16/10/1999 FINANCE DIRECTOR <u>SC138202</u> MDP HOTEL & LEISURE LIMITED Active
DIRECTOR Occupation:	Appointed: 23/05/2002 Resigned: 28/06/2002 COMPANY DIRECTOR

Company Number: 04446097
Company Name: THE WOLVERHAMPTON & DUDLEY BREWERIES QUEST TRUSTEES LIMITED
Active

DIRECTOR
Appointed: 25/03/2004
Resigned: 05/09/2006
Occupation: CHIEF EXECUTIVE
Company Number: 02557730
Company Name: PEOPLE 1ST
Active

DIRECTOR
Appointed: 05/02/1999
Dissolved: 17/09/2002
Occupation: DIRECTOR
Company Number: 03647192
Company Name: MARSTON'S FINANCE COMPANY LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 11/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03062411
Company Name: PINCO999 LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 11/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03240712
Company Name: VIA VITA CAFE LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 11/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03240711
Company Name: VIA VITA LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 11/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03240710
Company Name: VIA VITA RESTAURANTS LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 18/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03214415
Company Name: VIVA CAFE LIMITED
Dissolved

DIRECTOR
Appointed: 08/02/1999
Dissolved: 11/09/2001
Occupation: FINANCE DIRECTOR
Company Number: 03214414
Company Name: VIVA RESTAURANTS LIMITED
Dissolved

Appointed: 29/07/1999

DIRECTOR Occupation: Company Number: Company Name:	Dissolved: 26/06/2000 FINANCE DIRECTOR <u>03061308</u> MERCURY LEISURE LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 Dissolved: 15/01/2008 DIRECTOR <u>02777170</u> MANSFIELD FAMILY RESTAURANTS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 Dissolved: 15/01/2008 DIRECTOR <u>03382339</u> PUB OPERATIONS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/1999 Dissolved: 15/01/2008 DIRECTOR <u>03244479</u> SHERWOOD FOREST TRADING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/01/2005 Dissolved: 19/02/2008 CHIEF EXECUTIVE OFFICER <u>01278924</u> AVONWOOD TAVERNS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/01/2005 Dissolved: 15/01/2008 CHIEF EXECUTIVE OFFICER <u>00815678</u> BURTONWOOD BREWERIES LTD Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 Dissolved: 19/02/2008 DIRECTOR <u>02463459</u> EP RESTAURANTS (SG) COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2007 Dissolved: 15/01/2008 DIRECTOR <u>02400861</u> GOLDTRANS LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs

PERSONAL APPOINTMENTS

[Go Back](#)

Name. RALPH GRAHAM FINDLAY
Nationality. BRITISH
Latest Address. C/O MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
Postcode. WV1 4JT
This is a Service Address

Date of Birth: 09/01/1961

Appointments: Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 11/07/2007
Occupation.	DIRECTOR
Company Number.	<u>01341699</u>
Company Name.	RINGWOOD BREWERY LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs