



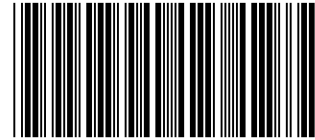
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FALCON PUBS LIMITED**

Company Number: **05031053**



X4AJQCQM

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **30/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**22 HIGH STREET
WARE
HERTFORDSHIRE
SG12 9BY**

Register of
Members Address:

**22 HIGH STREET
WARE
HERTFORDSHIRE
SG12 9BY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR BRAMLEY**

Address: **THE OLD POST OFFICE
130 HIGH STREET
WATTON AT STONE
HERTFORDSHIRE SG14 3RZ**

Director 1:

Name: **PAUL DAVID BARHAM**
Date of Birth: **16/04/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NUTWOOD HOUSE WEST END
ROAD
WORMLEY WEST END
BROXBOURNE
HERTS EN10 7QN**

Director 2:

Name: **ALISTAIR BRAMLEY** *Address:* **THE OLD POST OFFICE**
Date of Birth: **20/09/1969** **130 HIGH STREET**
Nationality: **BRITISH** **WATTON AT STONE**
Occupation: **DIRECTOR** **HERTFORDSHIRE SG14 3RZ**

Director 3:

Name: **TIMOTHY LIGHTFOOT** *Address:* **28 THORNTON STREET**
Date of Birth: **17/05/1969** **HERTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE SG14 1QH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	333	GBP333
ORDINARY A	333	GBP333
ORDINARY B	334	GBP334
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY B Shares held as at 30/01/2006

Name: **PAUL BARHAM**
Address: **OAKLEIGH**
HAWKESHEAD ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1LX

Shareholding 2:

333 ORDINARY Shares held as at 30/01/2006

Name: **ALISTAIR BRAMLEY**

Address: **THE OLD POST OFFICE
130 HIGH STREET WATTON AT STONE
HERTFORDSHIRE SG14 3RZ**

Shareholding 3:

333 ORDINARY A Shares held as at 30/01/2006

Name: **TIMOTHY LIGHTFOOT**

Address: **28 THORNTON STREET
HERTFORD
HERTFORDSHIRE SG14 1QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**