



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9MCQ0VP**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **FALCON PUBS LIMITED**

*Company Number:* **05031053**

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### *Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**C/O BBL (HOLDINGS)  
LIMITED 23 HIGH  
STREET  
WARE  
HERTFORDSHIRE  
SG12 9BY**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISTAIR BRAMLEY**

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

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*Director 1 :*

*Name:* **PAUL DAVID BARHAM**

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

*Date of Birth:*

**16/04/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ALISTAIR BRAMLEY**

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

*Date of Birth:*

**20/09/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **TIMOTHY LIGHTFOOT**

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

*Date of Birth:*

**17/05/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>333</b>	<b>GBP333</b>
<b>ORDINARY A</b>	<b>333</b>	<b>GBP333</b>
<b>ORDINARY B</b>	<b>334</b>	<b>GBP334</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**333 ORDINARY Shares held as at 30/01/2008**

*Name:* **BBL (HOLDINGS) LIMITED**

*Address:* **23 HIGH STREET  
WARE  
HERTFORDSHIRE  
SG12 9BY**

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*Shareholding 2:*

**334 ORDINARY B Shares held as at 30/01/2008**

*Name:* **BBL (HOLDINGS) LIMITED**

*Address:* **23 HIGH STREET  
WARE  
HERTFORDSHIRE  
SG12 9BY**

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*Shareholding 3:*

**333 ORDINARY A Shares held as at 30/01/2008**

*Name:* **BBL (HOLDINGS) LIMITED**

*Address:* **23 HIGH STREET  
WARE  
HERTFORDSHIRE  
SG12 9BY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**