



Companies House

**AR01** (ef)

**Annual Return**



X49FPC3S

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*Company Name:* **The Pub at Wanstrow Limited**

*Company Number:* **05141816**

*Date of this return:* **01/06/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **9-13 HIGH STREET  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DARIA MARGARET**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **THE PUB AT WANSTROW STATION ROAD  
WANSTROW  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 4SZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL NORTON**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                        **THE PUB AT WANSTROW STATION ROAD  
WANSTROW  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 4SZ**

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

*Date of Birth:*    **28/09/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DARIA MARGARET**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **THE PUB AT WANSTROW STATION ROAD  
WANSTROW  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 4SZ**

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

*Date of Birth:* **12/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.