



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **THE NEWPORT PUB COMPANY LIMITED**

Company Number: **05158271**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**11 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHARLES WHEELER** *Address:* **26 ST JAMES' MANSIONS
WEST END LANE
LONDON
NW6 2AA**

Director 1 :

Name: **JOHN CONNELL** *Address:* **6 WALHAM GROVE
FULHAM
LONDON
SW6 1QP**

Date of Birth: **27/03/1950** *Nationality:* **British** *Occupation:* **NON EXEC DIRECTOR**

Director 2 :

Name: **ANTHONY FRANCIS WALSH** *Address:* **OUTWOODS COTTAGE OUTWOODS
STAFFORDSHIRE
TF10 9EB**

Date of Birth: **03/12/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SIMON CHARLES WHEELER** Address: **26 ST JAMES' MANSIONS
WEST END LANE
LONDON
NW6 2AA**

Date of Birth: **09/04/1967** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **EDWARD YEATS
WHITTINGDALE** Address: **31 FERNLEA CLOSE
FERNDOWN
DORSET
BH22 8HH**

Date of Birth: **23/02/1939** Nationality: **British** Occupation: **CHAIRMAN**

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	1555197	GBP155519.7

TOTALS

1555197	GBP155519.7
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8695 ORDINARY Shares held as at 21/06/2009

Name:

CARY WILKINS

Address:

Name:

SUSAN WILKINS

Address:

Shareholding 2:

126304 ORDINARY Shares held as at 21/06/2009

Name:

JOHN CONNELL

Address:

Shareholding 3:

124000 ORDINARY Shares held as at 21/06/2009

Name:

MICHAEL SCHMID

Address:

Shareholding 4:

9000 ORDINARY Shares held as at 21/06/2009

Name:

MALCOLM HUGHES

Address:

Shareholding 5:

262825 ORDINARY Shares held as at 21/06/2009

Name:

JULIA HANLEY-WALSH

Address:

Name: **ANTHONY WALSH**

Address:

Shareholding 6:

21739 ORDINARY Shares held as at 21/06/2009

Name: **TRACY PHILLIPS**

Address:

Shareholding 7:

86956 ORDINARY Shares held as at 21/06/2009

Name: **MATTHEW CLARKE**

Address:

Name: **LEE BRISCOE**

Address:

Shareholding 8:

52173 ORDINARY Shares held as at 21/06/2009

Name: **LESLIE WILKINS**

Address:

Name: **MICHAEL WILKINS**

Address:

Shareholding 9:

21739 ORDINARY Shares held as at 21/06/2009

Name:

SUSAN HART

Address:

Shareholding 1:

0

35000 ORDINARY Shares held as at 21/06/2009

Name:

GARRETT O'REILLY

Address:

Shareholding 1:

1

10870 ORDINARY Shares held as at 21/06/2009

Name:

WILLIAM VICKERY

Address:

Shareholding 1:
2 **21739 ORDINARY Shares held as at 21/06/2009**

Name: **DAVID ROBINSON**

Address:

Shareholding 1:
3 **172934 ORDINARY Shares held as at 21/06/2009**

Name: **RACHEL SLATER**

Address:

Name: **JOHN SLATER**

Address:

Shareholding 1:
4 **60000 ORDINARY Shares held as at 21/06/2009**

Name: **EDWARD WHITTINGDALE**

Address:

Shareholding 1:
5 **10870 ORDINARY Shares held as at 21/06/2009**

Name: **ELIZABETH VICKERY**

Address:

Shareholding 1:
6 **172934 ORDINARY Shares held as at 21/06/2009**

Name: **JACQUELINE WHEELER**

Address:

Name: **SIMON WHEELER**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 21/06/2009**

Name: **MICHAEL WILKINS**

Address:

Name: **LESLIE WILKINS**

Address:

Shareholding 1:
8 **21739 ORDINARY Shares held as at 21/06/2009**

Name: **MATTHEW PHILLIPS**

Address:

Shareholding 1:
9 **43478 ORDINARY Shares held as at 21/06/2009**

Name: **ROBERT ANDREWS**

Address:

Name: **MARGARET ANDREWS**

Address:

Shareholding 2:
0 **10869 ORDINARY Shares held as at 21/06/2009**

Name: **MARY SMYTHE**

Address:

Shareholding 2:
1 **154999 ORDINARY Shares held as at 21/06/2009**

Name: **ELIZABETH WILKINS**

Address:

Name: **STEVEN WILKINS**

Address:

Shareholding 2: 10870 ORDINARY Shares held as at 21/06/2009
2

Name: CHRISTOPHER SMYTHE

Address:

Shareholding 2: 39369 ORDINARY Shares held as at 21/06/2009
3

Name: JULIE SCHMID

Address:

Shareholding 2: 65217 ORDINARY Shares held as at 21/06/2009
4

Name: KEVIN WHEELER

Address:

Shareholding 2:
5 **10 ORDINARY Shares held as at 21/06/2009**

Name: **CLAIRE ESTELLE MARSHALL**

Address:

Shareholding 2:
6 **6521 ORDINARY Shares held as at 21/06/2009**

Name: **MARY GAVIGAN**

Address:

Name: **JOHN BAILEY**

Address:

Shareholding 2:
7 **4347 ORDINARY Shares held as at 21/06/2009**

Name: **DEREK MATTHEWS**

Address:

Name: **LILLIAN JOAN MATTHEWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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