



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE KING & TINKER PUB & RESTAURANT LIMITED**

Company Number: **05370978**

Date of this return: **21/02/2011**

SIC codes: **5540**

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

Situation of Registered Office: **110/112 LANCASTER ROAD
NEW BARNET
HERTS
ENGLAND
EN4 8AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WOOD**

Former names:

Service Address: **LABDENS HOUSE**
 COLLIERS END
 WARE
 HERTS
 SG11 1EN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267100
		<i>Aggregate nominal value</i>	267100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267100
		<i>Total aggregate nominal value</i>	267100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 267100 ORDINARY shares held as at 2011-02-21
Name: MARTIN WOOD

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-21
Name: HUGH KELLY

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-21
133550 shares transferred on 2011-02-20
Name: BARRY EDWARD MERNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.