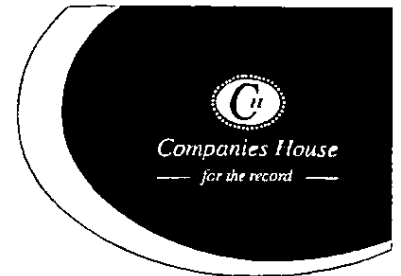


Company Name
THE KETLEY PUB COMPANY LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
6046855
Information extracted from
Companies House records on
29th January 2008

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use c

Section 1: Company details

SATURDAY 11



A38JEX90 36
A37 16/02/2008
COMPANIES HOUSE
A7MH1WYF 73
A66 05/02/2008
COMPANIES HOUSE

Ref 6046855/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Fifth Floor Carmelite 50 Victoria Embankment London EC4Y 0LS	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>5530</u></td> <td><u>RESTAURANTS</u></td> </tr> <tr> <td><u>5540</u></td> <td><u>BAR / PUBLIC HOUSE</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> </table>	SIC CODE	Description	<u>5530</u>	<u>RESTAURANTS</u>	<u>5540</u>	<u>BAR / PUBLIC HOUSE</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
SIC CODE	Description											
<u>5530</u>	<u>RESTAURANTS</u>											
<u>5540</u>	<u>BAR / PUBLIC HOUSE</u>											
<u> </u>	<u> </u>											
<u> </u>	<u> </u>											

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Thomas KETLEY Address 64 Weir Road Balham London SW12 0NA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Thomas KETLEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Edward KETLEY Address 64 Weir Road Balham- London SW12 0NA Date of birth 11/03/1946 Nationality British Occupation Facilities	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u>DIRECTOR</u> Date of change <u>03 / 04 / 2007</u> Date Robert Edward KETLEY be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Timothy KETLEY

~~Address
70 Dorian Road
London
SW20 8EU~~

Date of birth 24/11/1980

Nationality British

Occupation Publican

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

2 STATION ROAD
STOKE D'ABERNON
SURREY

UK Postcode KT11 3BN

Date of birth / /

Nationality

Occupation

Date of change / /

Date Timothy KETLEY ceased to be director (if applicable)

/ /

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT EDWARD KETLEY</u> Address <u>64 WEIR ROAD</u> <u>BALHAM</u> <u>LONDON</u> UK Postcode <u>SW12 0NA</u>	25 (SHARES) ordinary		
Name <u>DENSE ANNE KETLEY</u> Address <u>64 WEIR ROAD</u> <u>BALHAM</u> <u>LONDON</u> UK Postcode <u>SW12 0NA</u>	25 (SHARES) Ordinary		
Name <u>TIMOTHY KETLEY</u> Address <u>2 STATION ROAD</u> <u>STOKE D'ABERNON</u> <u>SURREY</u> UK Postcode <u>KT11 3BN</u>	20 (SHARES) ordinary		
Name <u>AGATHA TARASEK</u> Address <u>2 STATION ROAD</u> <u>STOKE D'ABERNON</u> <u>SURREY</u> UK Postcode <u>KT11 3BN</u>	10 (SHARES) ordinary		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

01 / 02 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
10/1/2008

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th January 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

THOMAS KETLEY

Telephone number *inc code*

01932 862244

Address

2 STATION ROAD
STOKE DABERNON
SURREY

DX number *if applicable*

DX exchange

Postcode

KT11 3BN

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THOMAS KETLEY</u> Address <u>64 WEIR ROAD</u> <u>BALHAM</u> <u>LONDON</u> UK Postcode <u>SW12 0NA</u>	20 (SHARES) ordinary		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			