Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**THE KETLEY PUB COMPANY LIMITED**
Company Number:	**06046855**
Date of this return:	**10/01/2010**
SIC codes:	**5530** **5540**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CHERTSEY ROAD** **WOKING** **SURREY** **GU21 5AJ**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**THOMAS**
Surname:	**KETLEY**
Former names:	

Service Address: **64 WEIR ROAD**
BALHAM
LONDON
SW12 0NA

Company Director   *1*

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **KETLEY**

Former names:

Service Address: **64 WEIR ROAD**
BALHAM
LONDON
SW12 0NA

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

Date of Birth: **11/03/1946**   Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	100
		Aggregate nominal value	100
Currency		Amount paid	0
		Amount unpaid	0

Prescribed particulars: **ONE VOTING RIGHT PER SHARE HELD**

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

34 ORDINARY Shares held as at 10/01/2010

Name: **ROBERT KETLEY**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 10/01/2010

Name: **DENISE KETLEY**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 10/01/2010
25 DISPOSED OF IN PERIOD ON 10/01/2010

Name: **TIMOTHY KETLEY**

Address:

Shareholding 4:

33 ORDINARY Shares held as at 10/01/2010

Name: **THOMAS KETLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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