



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKYLN6RK**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **OXNEY PUB GROUP LIMITED**

*Company Number:*   **06061851**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPORTSMAN FARM ST  
MICHAELS  
TENTERDEN  
KENT  
TN30 6SY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WSM SECRETARIES  
LIMITED**

*Address:* **C/O WSM SOLICITORS LLP  
WOODCOCK HOUSE 37-38 HIGH  
STREET  
WIMBLEDON VILLAGE  
SW18 5BY**

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### *Director 1 :*

*Name:* **MARTIN EDWARD TAPLIN**

*Address:* **THE SWAN BROAD STREET, SUTTON  
VALENCE  
MAIDSTONE  
KENT  
ME17 3AG**

*Date of Birth:* **12/11/1987**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

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### *Director 2 :*

*Name:* **GEOFFREY PAUL WITHERS  
GREEN**

*Address:* **5 SWAN STREET  
WITTERSHAM  
TENTERDEN  
KENT  
TN30 7PH**

*Date of Birth:* **19/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 23/01/2009**

*Name:* **TOBY EDWARD WITHERS-GREEN**

*Address:*

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#### *Shareholding 2:*

**26 ORDINARY Shares held as at 23/01/2009**

*Name:* **GEOFFREY PAUL WITHERS-GREEN**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 23/01/2009**

*Name:*

**MARTIN TAPLIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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