



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCI4NUT

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Company Name: **Falcon Pubs & Restaurants Ltd**

Company Number: **06662107**

Date of this return: **02/08/2010**

SIC codes: **5540**

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

Situation of Registered Office: **42 HIGH STREET
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARKGLEN LIMITED**

*Registered or
principal address:* **42 HIGH STREET
FLITWICK
BEDFORDSHIRE
UNITED KINGDOM
MK45 1DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02036251**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRENDAN MERTON**

Surname: **BROKENSHA**

Former names: **BOKENSHA**

Service Address: **24 BRADLEYS CORNER
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0PR**

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

Date of Birth: **01/12/1967** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **1 ORDINARY shares held as at 2010-08-02**
Name: **BRENDAN MERTON BROKENSHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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