



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brunel Pub Company Limited**

Company Number: **06986062**

Date of this return: **10/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **16 DOVER STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4LR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LIMITED**

*Registered or
principal address:* **16 DOVER STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 4LR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **JOHNSON**

Former names: **HEPBURN**

Service Address: **GARDEN FLAT 8 RODNEY PLACE
BRISTOL
UNITED KINGDOM
BS8 4HY**

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

Date of Birth: **17/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.			

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHARLOTTE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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