



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z3088R**

*Company Name:* **Classic Pub Design Limited**

*Company Number:* **07104673**

*Date of this return:* **15/12/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **5 HAGLEY COURT SOUTH THE WATERFRONT  
BRIERLEY HILL  
UNITED KINGDOM  
WEST MIDLANDS  
ENGLAND  
DY5 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **SALISBURY**

*Former names:*

*Service Address:* **MALT HOUSE FARM GROVE LANE  
LAPWORTH  
SOLIHULL  
ENGLAND  
B94 6AR**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JONATHON**

*Surname:* **HALES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **CATERER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                            **SALISBURY**

*Former names:*

*Service Address:*                **MALT HOUSE FARM GROVE LANE  
LAPWORTH  
SOLIHULL  
ENGLAND  
B94 6AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN LINDSEY**

*Surname:*                           **SALISBURY**

*Former names:*

*Service Address:*                **MALT HOUSE FARM GROVE LANE  
LAPWORTH  
SOLIHULL  
ENGLAND  
B94 6AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/10/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **20 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL JONATHON HALES**

*Shareholding 2* : **20 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL ROBERT SALISBURY**

*Shareholding 3* : **60 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS SUSAN LINDSEY SALISBURY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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