



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGMP**

*Company Name:* **1885 THE PUB LIMITED**

*Company Number:* **08081494**

*Date of this return:* **24/05/2016**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **THE RECREATION GROUND STAINLAND**  
**HALIFAX**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**HX4 9HA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **APPARTMENT 103 VALLEY MILLS  
ELLAND  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 9GY**

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

*Date of Birth:*    **\*\*/09/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NATHAN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **APPARTMENT 103 VALLEY MILLS  
ELLAND  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 9GY**

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

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<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 24/05/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW EVANS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NATHAN EVANS

## *Authorisation*

*Authenticated*

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

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