



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKE44LPD

Company Name: **CASKIES OF ALLOA LIMITED**

Company Number: **SC032690**

Date of this return: **13/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **21, YORK PLACE
EDINBURGH
UNITED KINGDOM
EH1 3EN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CLAIRE SUSAN**
Surname: **STEWART**
Former names:
Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Company Director *1*

Type: **Person**
Full forename(s): **EDWARD MICHAEL**
Surname: **BASHFORTH**
Former names:
Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN PETER**
Surname: **DANDO**
Former names:
Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **DUTTON**
Former names:
Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	6 PERCENT PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 6 PERCENT PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	9 PERCENT PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 9 PERCENT PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	36360
		<i>Aggregate nominal value</i>	36360.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64360
		<i>Total aggregate nominal value</i>	64360.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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

12000 6 PERCENT PREFERENCE Shares held as at 13/07/2010

Name: **PUNCH TAVERNS (DC) HOLDINGS LIMITED**

Address:

Shareholding : 2

8000 9 PERCENT PREFERENCE Shares held as at 13/07/2010

Name: **PUNCH TAVERNS (DC) HOLDINGS LIMITED**

Address:

Shareholding : 3

36360 ORDINARY Shares held as at 13/07/2010

Name:

PUNCH TAVERNS (DC) HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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