



Companies House

— for the record —

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Annual Return



XTPI23EG

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Company Name: **MANSFIELD INNS LIMITED**

Company Number: **00186448**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

*Register of
Members Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

*Register of Debenture
Holders Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARIE BRENNAN**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Director 1 :

Name: **DEREK ANDREW**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

14/10/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALISTAIR WILLIAM DARBY**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

04/08/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RALPH FINDLAY**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

09/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **PAUL INGLETT**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

13/11/1966

Nationality:

British

Occupation:

Director 5 :

Name: **STEPHEN JOHN OLIVER**

Address: **MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4JT**

Date of Birth:

16/01/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 20/09/2008

Name: **MANSFIELD BREWERY TRADING LTD**
Address: **MARSTON'S PLC BREWERY ROAD**
WOLVERHAMPTON
WV1 4JT

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name: **MARSTON'S PLC**
Address: **MARSTON'S HOUSE BREWERY ROAD**
WOLVERHAMPTON
WV1 4JT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**