



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF8IE63P**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **MARSTON'S (DORMANT) LIMITED**

*Company Number:* **01788855**

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### *Company Details*

*Period Ending:* **22/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE MARIE BRENNAN**      *Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

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### *Director 1 :*

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

*Date of Birth:* **14/10/1955**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ALISTAIR WILLIAM DARBY**      *Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Date of Birth:* **04/08/1966**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **MR RALPH GRAHAM  
FINDLAY**

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

*Date of Birth:*  
**09/01/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR PAUL INGLETT**

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

*Date of Birth:*  
**13/11/1966**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **STEPHEN JOHN OLIVER**

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

*Date of Birth:*  
**16/01/1958**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/12/2008**

*Name:* **MARSTON, THOMPSON & EVERSLED LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/12/2008**

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