



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2010**

XEBGHIZ0

Company Name: **PUB OPERATIONS (NORTHAMPTONSHIRE) LIMITED**

Company Number: **03382337**

Date of this return: **05/04/2010**

SIC codes: **5540**

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

Situation of Registered Office: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV1 4JT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **BRENNAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ANDONIS**

Surname: **ANDREA**

Former names:

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

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

Date of Birth: **1969-06-20** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANDREW**

Former names:

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

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

Date of Birth: **1955-10-14** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR WILLIAM**

Surname: **DARBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-08-04** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RALPH GRAHAM**
Surname: **FINDLAY**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

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

Date of Birth: **1961-01-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **OLIVER**
Former names:
Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4JT

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

Date of Birth: **1958-01-16** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<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 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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

1 ORDINARY Shares held as at 05/04/2010

Name: **MARSTON'S PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **MANSFIELD BREWERY TRADING 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.