



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OXNEY PUB GROUP LIMITED**

*Company Number:* **06061851**

*Date of this return:* **23/01/2011**

*SIC codes:* **5530**  
**5540**

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

*Situation of Registered Office:* **C/O TAXASSIST ACCOUNTANTS  
UNIT 4 NEW LUCKHURST FARM  
BETHERSDEN ROAD SMARDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8QT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN EDWARD**

*Surname:*                                **TAPLIN**

*Former names:*

*Service Address:*                        **THE SWAN  
BROAD STREET, SUTTON VALENCE  
MAIDSTONE  
KENT  
ME17 3AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PAUL**

*Surname:* **WITHERS GREEN**

*Former names:*

*Service Address:* **5 SWAN STREET  
WITTERSHAM  
TENTERDEN  
KENT  
TN30 7PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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 PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY

## 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 23/01/2011 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* : **25 ORDINARY shares held as at 2011-01-23**  
*Name:* **TOBY EDWARD WITHERS-GREEN**

*Shareholding 2* : **26 ORDINARY shares held as at 2011-01-23**  
*Name:* **GEOFFREY PAUL WITHERS-GREEN**

*Shareholding 3* : **49 ORDINARY shares held as at 2011-01-23**  
*Name:* **MARTIN TAPLIN**

## *Authorisation*

*Authenticated*

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

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