



Companies House

AR01 (ef)

Annual Return



X45TCQIY

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Company Name: **ADASTRA1 PUB COMPANY LIMITED**

Company Number: **08840186**

Date of this return: **10/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **VERULAM HOUSE CROPMEAD
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROY**

Surname: **FIELD**

Former names:

Service Address: **THE STRAWBERRY FIELD TAVERN 1 LOCKS HEATH
CENTRE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6DX**

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

Date of Birth: **20/02/1962**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY ROY FIELD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2014-03-17
Name: LAUREN MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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