



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

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Company Name: **THE STABLE PIZZA & CIDER LIMITED**

Company Number: **09047045**

Date of this return: **19/05/2015**

SIC codes: **56101**

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

Situation of Registered Office: **GRIFFIN BREWERY CHISWICK LANE SOUTH
CHISWICK
LONDON
UNITED KINGDOM
W4 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SÉVERINE PASCALE**

Surname: **GARNHAM**

Former names: **BÉQUIN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **COOPER**

Former names:

Service Address: **40 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **COOPER**

Former names:

Service Address: **40 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES CHARLES ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **SWAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS AS FOLLOWS ON ANY DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AS TO 99% AMONGST THE HOLDERS OF THE ORDINARY SHARES, AS TO 0.5% TO THE HOLDER OF THE A ORDINARY SHARES AND AS TO 0.5% AMONGST THE HOLDERS OF THE B ORDINARY SHARES PROVIDED THAT THE MAXIMUM AGGREGATE AMOUNT BY WAY OF DIVIDEND TO WHICH THE HOLDER OF THE A ORDINARY SHARE AND THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED FROM TIME TO TIME SHALL NOT EXCEED A) A CUMULATIVE ANNUAL AMOUNT EQUAL TO THE NOMINAL VALUE OF THE RELEVANT CLASS OF SHARES IN ISSUE FROM TIME TO TIME ON THE DATE OF THE DISTRIBUTION, LESS B) THE AGGREGATE AMOUNT OF ANY DIVIDENDS PREVIOUSLY DECLARED IN RESPECT OF THE RELEVANT CLASS OF SHARES; AND (C) IS NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO VOTING RIGHTS IF THE HOLDER OF THE A ORDINARY SHARE ALSO HOLD SUCH NUMBER OF ORDINARY SHARES AS CARRY NOT LESS THAN 5% OF THE VOTING RIGHTS ATTACHING FOR THE TIME BEING TO ALL THE ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE, AND IF THE HOLDER OF THE A ORDINARY SHARES CEASES TO HOLD SUCH NUMBER OF ORDINARY SHARES AS CARRY AT LEAST 5% OF THE VOTING RIGHTS ATTACHING FOR THE TIME BIENG TO ALL THE ORDINAYR SHARES AND B ORDINARY SHARES IN ISSUE, SUCH NUMBER OF VOTES AS RESULT IN HIM BEING ENTITLED TO 5% (IN AGGREGATE, TAKING INTO ACCOUNT THE VOTING RIGHTS ATTACHING TO HIS HOLDING OF ORDINARY SHARES) OF THE VOTES ATTACHING FOR THE TIME BEING TO ALL SHARES IN ISSUE. DISTRIBUTIONS: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AS TO 99% AMONGST THE HOLDERS OF THE ORDINARY SHARES, AS TO 0.5% TO THE HOLDER OF THE A ORDINARY SHARE AND AS TO 0.5% TO THE HOLDER B ORDINARY SHARES, PROVIDED THAT THE MAXIMUM AGGREGATE AMOUNT BY WAY OF DIVIDEND TO WHICH THE HOLDER OF THE A ORDINARY SHARE AND THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED FROM TIME TO TIME SHALL NOT EXCEED A)A CUMULATIVE ANNUAL AMOUNT EQUAL TO THE NOMINAL VALUE OF THE RELEVANT CLASS OF SHARES IN ISSUE FROM TIME TO TIME ON THE DATE OF THE DISTRIBUTION, LESS B) THE AGGREGATE AMOUNT OF ANY DIVIDENDS PREVIOUSLY DECLARED IN RESPECT OF THE RELEVANT CLASS OF SHARES. REDEMPTION: NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO VOTING RIGHTS UNLESS THE HOLDER OF THE B ORDINARY SHARES ALSO HOLDS SUCH NUMBER OF THE ORDINARY SHARES AS CONSTITUTES NOT LESS THAN 75% OF THE NOMINAL VALUE OF ALL THE ORDINARY SHARES IN ISSUE, AND IF THE HOLDER OF THE B ORDINARY SHARES HOLDS SUCH NUMBER OF ORDINARY SHARES AS CONSTITUTE 75% OFR MORE OF THE NOMINAL VALUE OF ALL THE ORDINARY SHARES IN ISSUE, SUCH NUMBER OF VOTES AS RESULT IN HIM BEING ENTITLED TO 75% (IN AGGREGATE, TAKING INTO ACCOUNT THE VOTING RIGHTS ATTACHING TO HIS HOLDIG OF ORDINARY SHARES) OF THE VOTES ATTACHING FOR THE TIME BEING TO ALL SHARES IN ISSUE. DISTRIBUTION: ANY PROFITS RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AS TO 99% AMONGST THE HOLDERS OF THE ORDINARY SHARES, AS TO 0.5% TO THE HOLDER OF THE A ORDINARY SHARE AND AS TO 0.5% AMONGST THE HOLDERS OF THE B ORDINARY SHARES, PROVIDED THAT THE MAXIMUM AGGREGATE AMOUNT BY WAY OF DIVIDEND TO WHICH THE HOLDER OF THE A ORDINARY SHARE AND THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED FROM TIME TO TIME SHALL NOT EXCEED A) A CUMULATIVE ANNUAL AMOUNT EQUAL TO THE NOMINAL VALUE OF THE RELEVANT CLASS OF SHARES IN ISSUE FROM TIME TO TIME ON THE DATE OF THE DISTRIBUTION, LESS B) THE AGGREGATE AMOUNT OF ANY DIVIDENDS PREVIOUSLY DECLARED IN RESPECT OF THE RELEVANT CLASS OF SHARES. REDEMPTION: NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **FULLER SMITH & TURNER PLC**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **FULLER, SMITH & TURNER P.L.C.**

Shareholding 3 : **2200 ORDINARY shares held as at the date of this return**
Name: **RICHARD COOPER**

Shareholding 4 : **2200 ORDINARY shares held as at the date of this return**
Name: **NICOLA COOPER**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIGGS**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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