



*Companies House*  
— for the record —

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

**Annual Return**



**XLD9WE2G**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **BURTONWOOD SHARE PLAN LIMITED**

*Company Number:* **04289996**

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### *Company Details*

*Period Ending:* **05/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*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:* **ANDREW ANDONIS  
ANDREA**

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

*Date of Birth:* **20/06/1969**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*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 3 :

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 4 :

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 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>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/09/2009**

*Name:* **MARSTON'S ESTATES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**