

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/06/2010

Company Name:

RED LION (PEPPARD) LTD.

Company Number:

06871006

Date of this return:

06/04/2010

SIC codes:

9272

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE RED LION PEPPARD COMMON

HENLEY ON THAMES

OXFORDSHIRE RG9 5LB

Officers of the company

Company Director

Type: Person

GRAHAM KEITH ALAN *Full forename(s):*

Surname: **MARTIN**

Former names:

Service Address: THE RED LION PEPPARD COMMON

HENLEY ON THAMES

OXFORDSHIRE

RG9 5LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1978 Nationality: BRITISH

Occupation: **PUBLICAN**

Company Director

Type: Person

Full forename(s): **JULIE MARIE**

Surname: **MARTIN**

Former names:

THE RED LION PEPPARD COMMON Service Address:

HENLEY ON THAMES

OXFORDSHIRE

RG9 5LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1977 Nationality: BRITISH

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010or 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 06/04/2010

Name: GRAHAM KEITH ALAN MARTIN

Address:

Shareholding: 2

1 ORDINARY Shares held as at 06/04/2010

Name: JULIE MARIE MARTIN

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.