



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pubs Paytime Limited**

*Company Number:* **04798748**

*Date of this return:* **13/06/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **8 PORTLAND DRIVE  
WESTGATE  
MORECAMBE  
UNITED KINGDOM  
LA3 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **ROGERSON**

*Former names:*

*Service Address:* **8 PORTLAND DRIVE  
WESTGATE  
MORECAMBE  
UNITED KINGDOM  
LA3 3NB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARTINE DAWN**

*Surname:*                                **ROGERSON**

*Former names:*

*Service Address:*                        **8 PORTLAND DRIVE  
WESTGATE  
MORECAMBE  
UNITED KINGDOM  
LA3 3NB**

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

*Date of Birth:*    **20/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **LANDLADY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTINE DAWN ROGERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROGERSON

## *Authorisation*

*Authenticated*

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

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