



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ9RVV7T

Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **PUBS PAYTIME LIMITED**

Company Number: **04798748**

Date of this return: **13/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **THE PLOUGH INN
RUNSHAW LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROGERSON**

Former names:

Service Address: **PLOUGH INN
RUNSHAW LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6HB**

Company Director **1**

Type: **Person**

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

Surname: **ROGERSON**

Former names:

Service Address: **PLOUGH INN
RUNSHAW LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6HB**

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

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

Nationality: **BRITISH**

Occupation: **LANDLADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or 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 2011-06-13
Name: STEPHEN ROGERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-13
Name: MARTINE 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.