



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A13Y1

Company Name: **Elmley Castle Pubco Limited**

Company Number: **08901907**

Date of this return: **19/02/2015**

SIC codes: **56302**

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

Situation of Registered Office: **111-113 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

111/113 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4XP

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ANTHONY LAVENDER**

Surname: **JONES**

Former names:

Service Address: **48 SOUTHDEAN GARDENS
LONDON
UNITED KINGDOM
SW19 6NU**

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

Date of Birth: **26/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILKES**

Former names:

Service Address: **THE DOLPHINS HILL LANE
ELMLEY CASTLE
PERSHORE
WORCS
UNITED KINGDOM
WR10 3HU**

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

Date of Birth: **26/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

<i>Shareholding 1</i>	: 2500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MARK GEORGE CIESLIK
<i>Shareholding 2</i>	: 5000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANGELA DYMOKE
<i>Shareholding 3</i>	: 7500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SARAH MARGARET EATON & ROBIN J EATON
<i>Shareholding 4</i>	: 10000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SARAH CATHERINE HARVEY
<i>Shareholding 5</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-09-01
<i>Name:</i>	MRS ANITA HICKMAN
<i>Shareholding 6</i>	: 10000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JAMES DAVID HICKMAN

Shareholding 7 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES DAVID HICKMAN

Shareholding 8 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: JAMES WILLIAM HOBBS

Shareholding 9 : 20000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NEIL ANTHONY LAVENDER JONES

Shareholding 10 : 2500 ORDINARY 1 GBP shares held as at the date of this return
Name: NICHOLAS FRANCIS LAUNDER

Shareholding 11 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MARY ELIZABETH MACKENZIE

Shareholding 12 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: NICHOLAS ARTHUR MOSS

Shareholding 13 : 5000 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL ANTHONY RABBETTE

Shareholding 14 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: CRAIG JOHN SHARP

Shareholding 15 : 5000 ORDINARY 1 GBP shares held as at the date of this return
Name: ANTHONY SLEIGHT

Shareholding 16 : 2500 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID JOHN SMAYLEN

Shareholding 17 : 5000 ORDINARY 1 GBP shares held as at the date of this return
Name: JERRY GLENN STRONG

Shareholding 18 : 2500 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM BENJAMIN TAITE

Shareholding 19 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: RICHARD ARTHUR WALTON

Shareholding 20 : 2500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID WILKES

Shareholding 21 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: JANET HEATHER WYNNE

Shareholding 22 : 10000 ORDINARY 1 GBP shares held as at the date of this return

Name: STEVEN JOHN WYNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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