



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **HUNNY POT PUB CO. LIMITED**

*Company Number* **03853845**

*Date of this return* **06/10/2012**

*SIC codes* **46342**

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

*Situation of Registered Office* **87 DE MONTFORT WAY  
CANNON PARK  
COVENTRY  
WEST MIDLANDS  
CV4 7DU**

**Officers of the company**



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***Company Secretary 1***

***Type*** **Person**  
***Full forename(s)*** **BALJIT**

***Surname*** **KAUR**

***Former names***

***Service Address*** **18 POPPYFIELD COURT**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV4 7HW**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **CHARANJIT SINGH**

*Surname* **SOHAL**

*Former names*

*Service Address* **18 POPPYFIELD COURT  
COVENTRY  
WEST MIDLANDS  
CV4 7HW**

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

*Date of Birth* **18/02/1958** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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*

<i>Shareholding 1</i>	<b>150 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BALJIT KAUR</b>
<i>Shareholding 2</i>	<b>150 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CHARANJIT SINGH SOHAL</b>
<i>Shareholding 3</i>	<b>700 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>THE BALJEET DISCRETIONARY TRUST</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** HUNNY POT PUB CO. LIMITED  
**COMPANY NUMBER:** 03853845

A second filed AR01 was registered on 19/09/2013