

AR01 (ef)

Annual Return



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27/10/2012

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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



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)

Class of shares Number allotted **ORDINARY** 1000

Aggregate nominal 1000

value **GBP** Currency

Amount paid per share Amount unpaid per share

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals) Currency **GBP** Total number 1000 of shares Total aggregate 1000

nominal value

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

Shareholding 1

- 150 ORDINARY shares held as at the date of this return

Name:

BALJIT KAUR

Shareholding 2

· 150 ORDINARY shares held as at the date of this return

Name

CHARANJIT SINGH SOHAL

Shareholding 3

700 ORDINARY shares held as at the date of this return

Name

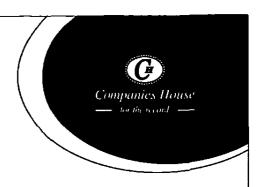
THE BALJEET DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: HUNNY POT PUB CO. LIMITED

COMPANY NUMBER: 03853845

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