



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE THREE TUNS DRONFIELD LTD**

Company Number: **07596733**

Date of this return: **08/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **135 CEMETERY ROAD
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1XX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **MCLAREN**

Former names:

Service Address: **8A CARR LANE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 8XG**

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

Date of Birth: **03/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **WEST**

Former names:

Service Address: **8A CARR LANE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 8XG**

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

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE WEST**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM MCLAREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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