



Companies House
— for the record —

363a^(ef)

Annual Return



X2H298LK

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **MARSTON'S ACQUISITIONS LIMITED**

Company Number: **00024795**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1596

5134

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE-MARIE
BRENNAN**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR RALPH GRAHAM
FINDLAY**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **EDWARD HANCOCK**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

Date of Birth: **20/02/1975** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR PAUL INGLETT**

Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/11/1966** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JONATHAN LANGFORD**

Address: **1 STONELEIGH COURT
HYDE LEA
STAFFORD
WEST MIDLANDS
ST18 9QJ**

Date of Birth: **24/06/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **BRIAN THOMAS**

Address: **462 PENN ROAD, PENN
WOLVERHAMPTON
WV4 4HP**

Date of Birth: **25/01/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10851615	GBP2712903.75
PREFERENCE	50000	GBP50000.00
<i>TOTALS</i>		
	10901615	GBP2762903.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10851615 ORDINARY Shares held as at 05/01/2009

Name: **MARSTON'S PLC**

Address:

Shareholding 2:

50000 PREFERENCE Shares held as at 05/01/2009

Name: **MARSTON'S PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**