



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJN7JU**

*Company Name:* **Marston's Acquisitions Limited**

*Company Number:* **00024795**

*Date of this return:* **05/01/2013**

*SIC codes:* **11050**  
**46342**  
**47250**

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

*Situation of Registered Office:* **MARSTON'S HOUSE BREWERY ROAD**  
**WOLVERHAMPTON**  
**UNITED KINGDOM**  
**WV1 4JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE-MARIE**

*Surname:* **BRENNAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW ANDONIS**

*Surname:*                         **ANDREA**

*Former names:*

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

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

*Date of Birth:*    **20/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RALPH GRAHAM**

*Surname:* **FINDLAY**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **HANCOCK**

*Former names:*

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

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

*Date of Birth:* **20/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* IAIN KENNETH

*Surname:* JACKSON

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/06/1969 *Nationality:* BRITISH  
*Occupation:* CHARTERED SURVEYOR

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*Company Director*    **5**

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

*Surname:*                      **WHITTAKER**

*Former names:*

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

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

*Date of Birth:*    **12/03/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10851615</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>2712903.75</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.25</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AFTER PREFERENCE SHAREHOLDERS PAID.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50000</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>     |

### *Prescribed particulars*

PREFERENCE DIVIDEND PAID IN PRIORITY TO ANY DIVIDEND ON ORDINARY SHARES.NO VOTING RIGHTS EXCEPT IN LIMITED CIRCUMSTANCES.PREFERENTIAL RIGHTS IN RETURN OF CAPITAL OR ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10901615</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>2762903.75</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **10851615 ORDINARY shares held as at the date of this return**  
*Name:* **MARSTON'S PLC**

*Shareholding 2* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **MARSTON'S PLC**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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