



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00024795**

Date of this return: **05/01/2015**

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**

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

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)

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

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10901615
		<i>Total aggregate nominal value</i>	2762903.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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.