



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X75CJ96J

*Received for filing in Electronic Format on the: 20/04/2009*

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

*Company Number:* **00040590**

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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:* **DEREK ANDREW**

*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:* **14/10/1955**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **ALISTAIR WILLIAM DARBY**

*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:* **04/08/1966**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

---

Director 3 :

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 4 :

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 5 :

Name: **STEPHEN JOHN OLIVER**

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: **16/01/1958** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP5000.00</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP5000.00</b>                                   |

---

### 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:

**1000 ORDINARY Shares held as at 05/01/2009**

*Name:* **MARSTON'S PLC**

*Address:*

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

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