



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00040590**

*Date of this return:* **05/01/2010**

*SIC codes:* **7415**

*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**

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*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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DEREK**

*Surname:*                        **ANDREW**

*Former names:*

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

*Country/State Usually Resident:*   **WEST MIDLANDS**

*Date of Birth:*   **14/10/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ALISTAIR WILLIAM**

*Surname:*                        **DARBY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **STEPHEN JOHN**  
*Surname:*                                **OLIVER**  
*Former names:*  
*Service Address:*                      **MARSTON'S HOUSE BREWERY ROAD**  
   **WOLVERHAMPTON UNITED KINGDOM WV1 4JT**

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

*Date of Birth:*   **16/01/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **5**

*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**

## Statement of Capital (Share Capital)

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1000</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>5000.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>5.00</b>    |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>    |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 05/01/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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