



Companies House
— for the record —

AR01 (ef)

Annual Return



X37J7PJ5

Received for filing in Electronic Format on the: **30/11/2010**

Company Name: **Mansfield Brewery Trading Limited**

Company Number: **00445797**

Date of this return: **20/11/2010**

SIC codes: **1596**
5540

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 ***I***

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): **DEREK**

Surname: **ANDREW**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

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): **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 **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5250
		<i>Total aggregate nominal value</i>	5250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 5249 ORDINARY shares held as at 2010-11-20
Name: MANSFIELD BREWERY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-20
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.