



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **BUTCOMBE PUBCO LIMITED**

Company Number: **01383858**

Date of this return: **14/05/2011**

SIC codes: **1596**
5212

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

Situation of Registered Office: **COX'S GREEN**
WRINGTON
BRISTOL
BS40 5PA

Officers of the company

Company Secretary 1

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

Surname: **GOULD**

Former names:

Service Address: **SUNNYVIEW
CAUNDLE MARSH
SHERBORNE
DORSET
DT9 5LX**

Company Director **1**

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

Surname: **GOULD**

Former names:

Service Address: **SUNNYVIEW
CAUNDLE MARSH
SHERBORNE
DORSET
DT9 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

Service Address: **WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
SP2 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY BARRINGTON**

Surname: **NEWELL**

Former names:

Service Address: **BRACKEN HOUSE BUTTERCLIFFE RISE
LONG ASHTON
BRISTOL
AVON
BS41 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **2 ORDINARY shares held as at 2011-05-14**
Name: **BUTCOMBE BREWING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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