



Companies House

— for the record —

Company Name

THE DEVONSHIRE PUB COMPANY 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2588480

Information extracted from
Companies House records on
17th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



A31
COMPANIES HOUSE
COMPANIES HOUSE
D452
19/06/01
25/04/01

Section 1: Company details

Ref: 2588480/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	DEVONSHIRE HOUSE SURREY ROAD NELSON LANCASHIRE BB9 7TZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name ANTHONY PAUL ALFRED SNAPE Address 47 SCOTT AVENUE BAXENDEN ACCRINGTON LANCASHIRE BB5 2XA	Name JOHN MICHAEL NORRIS Address 20 FINCH MILL AVE APPLEY BRIDGE WIGAN UK Postcode WN6 9DF Date of change 05/03/2001 Date ANTHONY PAUL ALFRED SNAPE ceased to be secretary (if applicable) 05/03/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name ROBIN BRENDAN BARTON Address CHESTNUT HOUSE 14 THE RYDINGS, LANGHO BLACKBURN LANCASHIRE BB6 8BQ Date of birth 08/05/1945 Nationality BRITISH Occupation COMPANY DIRECTOR	Name JAMES EDWARD BAER Address 7 SUMMINGDALE CLOSE KIRKHAM LANCAS UK Postcode PR4 2TG Date of birth 18/06/1955 Nationality BRITISH Occupation Co DIRECTOR Date of change 05/03/2001 Date ROBIN BRENDAN BARTON ceased to be director (if applicable) 05/03/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name WILLIAM ANDREW MCLEAN Address BLACK MOSS FARM BLACK MOSS LANE BLACKO NELSON LANCASHIRE BB9 6LE Date of birth 20/03/1960 Nationality BRITISH Occupation MANAGING DIRECTOR	Name MICHAEL JOHN NORRIS Address 20 FINCH MILL AVE APPLEY BRIDGE WIGAN UK Postcode WN6 9DF Date of birth 30/03/1964 Nationality BRITISH Occupation Co. DIRECTOR Date of change 05/03/2001 Date WILLIAM ANDREW MCLEAN ceased to be director (if applicable) 05/03/2001

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name SIMON WILLIAM PADGETT Address 2 NURSERY LANE ADINGHAM ILKLEY WEST YORKSHIRE LS29 0TN Date of birth 16/10/1961 Nationality BRITISH Occupation DIRECTOR	Name Address <u>4, FARFIELD COTTAGES.</u> <u>BOLTON ROAD, ADDINGHAM</u> <u>NR ILKLEY, WEST YORKS LS29 0RQ</u> UK Postcode _____ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SIMON WILLIAM PADGETT ceased to be director (if applicable) <u>05, 03, 2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ANTHONY PAUL ALFRED SNAPE Address 47 SCOTT AVENUE BAXENDEN ACCRINGTON LANCASHIRE BB5 2XA Date of birth 08/06/1955 Nationality BRITISH Occupation ACCOUNTANT	Name Address UK Postcode _____ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ANTHONY PAUL ALFRED SNAPE ceased to be director (if applicable) <u>05, 03, 2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DEVONSHIRE LEISURE GROUP LTD		Name _____		Shares transferred by DEVONSHIRE LEISURE GROUP LTD		
		Address _____ _____ _____				
Address DEVONSHIRE HOUSE SURREY ROAD NELSON LANCS BB9 7TZ		UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1000	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/3/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th March 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010161

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL SHARP

Telephone number inc code

01282 690033

Address

DEVONSHIRE HOUSE

SURREY ROAD

NELSON, LANCASHIRE

DX number if applicable

DX exchange

Postcode

BB9 7TZ