



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GOOD PUB COMPANY LIMITED**

*Company Number:* **03202920**

*Date of this return:* **23/05/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **THE CARDIFF BREWERY  
PO BOX 53 CRAWSHAY STREET  
CARDIFF  
CF10 1SP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR CHARLES NICHOLAS**

*Surname:* **BRAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARTIN STUART**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/08/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN SCOTT**

Surname: **WADDINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. ORDINARY SHAREHOLDERS MAY RECEIVE NOTICE TO ATTEND AND VOTE AT ANY GENERAL MEETING.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>52000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>52000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. A ORDINARY SHARE SHALL RANK PARI PASSU WITH ORDINARY SHARES SAVE FOR RECEIVING NOTICE TO ATTEND OR VOTE AT ANY GENERAL MEETING OR BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DIVIDED DECLARATION, OR DISTRIBUTION OF CAPITAL IN WINDING UP OF THE CO.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE PUBLIC CANNOT SUBSCRIBE FOR ANY SHARE. B ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES SAVE FOR RECEIVING NOTICE TO ATTEND OR VOTE AT ANY GENERAL MEETING. B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO ANY DIVIDEND UNLESS DECLARED BY THE DIRECTORS. B ORDINARY SHAREHOLDERS MAY TRANSFER SHARES WITHOUT WRITTEN CONSENT OF THE DIRECTORS.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>63000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>53100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-23

*Name:* S.A. BRAIN & COMPANY LIMITED

*Shareholding 2* : 52000 ORDINARY A shares held as at 2011-05-23

*Name:* S.A. BRAIN & COMPANY LIMITED

*Shareholding 3* : 10000 ORDINARY B shares held as at 2011-05-23

*Name:* S.A. BRAIN & COMPANY LIMITED

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## *Authorisation*

*Authenticated*

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

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