



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2012**

Company Name: **The Classic Country Pub Co. Limited**

Company Number: **03588736**

Date of this return: **26/06/2012**

SIC codes: **56101**
56302

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM
GROVE LANE
LAPWORTH
SOLIHULL
ENGLAND
B94 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALISON DOROTHY**

Surname: **HALES**

Former names:

Service Address: **77 NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

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

Surname: **HALES**

Former names:

Service Address: **77 NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM
GROVE LANE
LAPWORTH
SOLIHULL
ENGLAND
B94 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 100000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DR ALISON DOROTHY HALES
<i>Shareholding 2</i>	: 450 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PAUL JONATHON HALES
<i>Shareholding 3</i>	: 50 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PAUL JONATHON HALES
<i>Shareholding 4</i>	: 450 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PAUL ROBERT SALISBURY
<i>Shareholding 5</i>	: 50 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PAUL ROBERT SALISBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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