



Annual Return

Company Name: **THE CLASSIC COUNTRY PUB CO. LIMITED**

Company Number: **03588736**



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Company Name: **THE CLASSIC COUNTRY PUB CO. LIMITED**

Company Number: **03588736**

Date of this return: **26/06/2016**

Sic Codes: **56101**

56302

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

Situation of **5 HAGLEY COURT SOUTH, THE WATERFRONT, BRIERLEY HILL**

Registered Office: **WEST MIDLANDS**

DY5 1XE

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PAUL ROBERT**
Surname: **SALISBURY**
Service Address: **MALT HOUSE FARM LAPWORTH GROVE LANE**
ENGLAND B946AR

Company Director 1

Type: **Person**
Full Forename(s): **DR ALISON DOROTHY**
Surname: **HALES**
Service Address: **77 NORTHUMBERLAND ROAD LEAMINGTON SPA**
ENGLAND CV326HQ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL JONATHON**
Surname: **HALES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **CATERER**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL ROBERT**
Surname: **SALISBURY**
Service Address: **MALT HOUSE FARM LAPWORTH GROVE LANE**
ENGLAND B946AR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	1 GBP	Aggregate nominal value:	100000
Currency:	GBP		
Prescribed particulars			
SEE ARTICLES OF ASSOCIATION			

Class of Shares:	ORDINARY	Number allotted	900
	A 1 GBP	Aggregate nominal value:	900
Currency:	GBP		
Prescribed particulars			
SEE ARTICLES OF ASSOCIATION			

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
SEE ARTICLES OF ASSOCIATION			

Class of Shares:	ORDINARY	Number allotted	10112
	C 1 GBP	Aggregate nominal value:	10112
Currency:	GBP		
Prescribed particulars			
EACH ORDINARY C SHARE OF ?1.00 EACH: (A) CARRIES THE RIGHT TO VOTE;			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111112
		Total aggregate nominal value:	111112
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **100000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ALISON DOROTHY HALES**

Shareholding 2: **450 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR PAUL JONATHON HALES**

Shareholding 3: **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PAUL JONATHON HALES**

Shareholding 4: **5056 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR PAUL JONATHON HALES**

Shareholding 5: **450 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR PAUL ROBERT SALISBURY**

Shareholding 6: **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PAUL ROBERT SALISBURY**

Shareholding 7: **5056 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **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

