



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **THISTLE PUB COMPANY LIMITED**

Company Number: **03722619**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540 Bars
9999

*Registered Office
Address:*

**72-75 RED LION STREET
LONDON
WC1R 4GB**

*Register of
Members Address:*

**PARK CIRCUS
REGISTRARS LIMITED
NO1 PORTLAND PLACE
LONDON
W1B 1PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE CLOW**

Address: **34 COOPERAGE QUAY
STIRLING
STIRLINGSHIRE
FK8 1JJ**

Director 1 :

Name: **KENNETH CHARLES
GILHESPIE**

Address: **90 MARSHALS DRIVE
ST. ALBANS
HERTFORDSHIRE
AL1 4RE**

Date of Birth: **02/04/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN GERARD MALLON** *Address:* **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Date of Birth: **18/01/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1959200	GBP979600
<i>TOTALS</i>		
	1959200	GBP979600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1959200 ORDINARY Shares held as at 23/02/2009

Name: **MACLAY GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**