



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04119367**

Date of this return: **03/12/2012**

SIC codes: **56302**

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

Situation of Registered Office: **WESTGATE BREWERY WESTGATE STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY ANNE**

Surname: **KESWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROONEY**

Surname: **ANAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW ROBIN CYPRIAN**

Surname: **FEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE ROYSTON**

Surname: **WATSON**

Former names:

Service Address: **WEST HALL FARM CHURCH LANE
PIRBRIGHT
SURREY
GU24 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30741916
		<i>Aggregate nominal value</i>	15370958
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30741916
		<i>Total aggregate nominal value</i>	15370958

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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

Shareholding 1 : 0 NOT AVAILABLE shares held as at the date of this return
2000 shares transferred on 2011-09-06

Name: TERENCE BRADY

Shareholding 2 : 0 NOT AVAILABLE shares held as at the date of this return
66875 shares transferred on 2011-09-06

Name: RICHARD COLEBROOK

Shareholding 3 : 0 NOT AVAILABLE shares held as at the date of this return
15000 shares transferred on 2011-09-06

Name: RONALD ADAMSON

Shareholding 4 : 0 NOT AVAILABLE shares held as at the date of this return
20000 shares transferred on 2011-09-06

Name: JOHN BERKSHIRE

Shareholding 5 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: **DAVID BURTON**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
 43478 shares transferred on 2011-09-06

Name: **HUGH STAMMERS**

Shareholding 7 : **0 NOT AVAILABLE shares held as at the date of this return**
 2000 shares transferred on 2011-09-06

Name: **PETER BULL**

Shareholding 8 : **0 NOT AVAILABLE shares held as at the date of this return**
 3000 shares transferred on 2011-09-06

Name: **JEFFREY BURKE**

Shareholding 9 : **0 NOT AVAILABLE shares held as at the date of this return**
 3000 shares transferred on 2011-09-06

Name: **DAVID BUDD**

Shareholding 10 : **0 NOT AVAILABLE shares held as at the date of this return**
 5000 shares transferred on 2011-09-06

Name: **ANGELA CADE**

Shareholding 11 : **0 NOT AVAILABLE shares held as at the date of this return**
 5925 shares transferred on 2011-09-06

Name: **BUSINESS OPTIONS LIMITED**

Shareholding 12 : **0 NOT AVAILABLE shares held as at the date of this return**
 139774 shares transferred on 2011-09-06

Name: **DAVID ADAMS**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
 10000 shares transferred on 2011-09-06

Name: **ROBERT LEONARD**

Shareholding 14 : **0 NOT AVAILABLE shares held as at the date of this return**
 5000 shares transferred on 2011-09-06

Name: **ALAN BOWE**

Shareholding 15 : **0 NOT AVAILABLE shares held as at the date of this return**
 2000 shares transferred on 2011-09-06

Name: **CHARLES COCKSEGE**

Shareholding 16 : **0 NOT AVAILABLE shares held as at the date of this return**
 500 shares transferred on 2011-09-06

Name: ROSS COAD

Shareholding 17 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: CATHERINE BAKER

Shareholding 18 : 0 NOT AVAILABLE shares held as at the date of this return
12470 shares transferred on 2011-09-06

Name: RUSSELL CARVER

Shareholding 19 : 0 NOT AVAILABLE shares held as at the date of this return
33200 shares transferred on 2011-09-06

Name: ROBERT BRADBURY

Shareholding 20 : 0 NOT AVAILABLE shares held as at the date of this return
400000 shares transferred on 2011-09-06

Name: JENNIFER BURT-BENZING

Shareholding 21 : 0 NOT AVAILABLE shares held as at the date of this return
5063 shares transferred on 2011-09-06

Name: JEANNE CONSTABLE

Shareholding 22 : 0 NOT AVAILABLE shares held as at the date of this return
6150 shares transferred on 2011-09-06

Name: ROBERT BOURNE

Shareholding 23 : 0 NOT AVAILABLE shares held as at the date of this return
6500 shares transferred on 2011-09-06

Name: PAUL BURGIN

Shareholding 24 : 0 NOT AVAILABLE shares held as at the date of this return
4500 shares transferred on 2011-09-06

Name: DEREK BUFFONI

Shareholding 25 : 0 NOT AVAILABLE shares held as at the date of this return
11586 shares transferred on 2011-09-06

Name: MARGARET ATKINSON

Shareholding 26 : 0 NOT AVAILABLE shares held as at the date of this return
6000 shares transferred on 2011-09-06

Name: RICHARD BALDING

Shareholding 27 : 0 NOT AVAILABLE shares held as at the date of this return
7000 shares transferred on 2011-09-06

Name: SUSAN BALL

Shareholding 28 : 0 NOT AVAILABLE shares held as at the date of this return
6000 shares transferred on 2011-09-06

Name: ANTHONY BALME

Shareholding 29 : 0 NOT AVAILABLE shares held as at the date of this return
9000 shares transferred on 2011-09-06

Name: CAROLINE BARKER-MILL

Shareholding 30 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: KEVIN CLARKE

Shareholding 31 : 0 NOT AVAILABLE shares held as at the date of this return
12300 shares transferred on 2011-09-06

Name: PHILIP BAXTER

Shareholding 32 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: PATRICK CARNEGy

Shareholding 33 : 0 NOT AVAILABLE shares held as at the date of this return
30000 shares transferred on 2011-09-06

Name: SIDNEY BECKETT

Shareholding 34 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: JOHN BENNETT

Shareholding 35 : 0 NOT AVAILABLE shares held as at the date of this return
18000 shares transferred on 2011-09-06

Name: FRANK BOOTH

Shareholding 36 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: JOHN BRENDON

Shareholding 37 : 0 NOT AVAILABLE shares held as at the date of this return
10075 shares transferred on 2011-09-06

Name: JAMES BRETT

Shareholding 38 : 0 NOT AVAILABLE shares held as at the date of this return
20000 shares transferred on 2011-09-06

Name: BREWIN NOMINEES CHANNELISLANDS LTD

Shareholding 39 : 0 NOT AVAILABLE shares held as at the date of this return
13369 shares transferred on 2011-09-06

Name: DAVID CLEAVER

Shareholding 40 : 0 NOT AVAILABLE shares held as at the date of this return
153750 shares transferred on 2011-09-06

Name: IAN ALLENBY

Shareholding 41 : 0 NOT AVAILABLE shares held as at the date of this return
7500 shares transferred on 2011-09-06

Name: MICHAEL BUTTERWORTH

Shareholding 42 : 0 NOT AVAILABLE shares held as at the date of this return
29347 shares transferred on 2011-09-06

Name: EDWARD BYGOTT

Shareholding 43 : 0 NOT AVAILABLE shares held as at the date of this return
20000 shares transferred on 2011-09-06

Name: CHRISTOPHER ARNOTT

Shareholding 44 : 0 NOT AVAILABLE shares held as at the date of this return
9000 shares transferred on 2011-09-06

Name: STEPHEN CLEMERSON

Shareholding 45 : 0 NOT AVAILABLE shares held as at the date of this return
20000 shares transferred on 2011-09-06

Name: JASPER CLUTTERBUCK

Shareholding 46 : 0 NOT AVAILABLE shares held as at the date of this return
45500 shares transferred on 2011-09-06

Name: SUSAN CLUTTERBUCK

Shareholding 47 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: ALEXANDRA COAD

Shareholding 48 : 0 NOT AVAILABLE shares held as at the date of this return
500 shares transferred on 2011-09-06

Name: JOCELYN COAD

Shareholding 49 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: JANE ANDERSON

Shareholding 50 : 0 NOT AVAILABLE shares held as at the date of this return
6500 shares transferred on 2011-09-06

Name: SALLY BENNETT

Shareholding 51 : 0 NOT AVAILABLE shares held as at the date of this return
45454 shares transferred on 2011-09-06

Name: RICHARD BENTON

Shareholding 52 : 0 NOT AVAILABLE shares held as at the date of this return
5125 shares transferred on 2011-09-06

Name: ANNE BROTHERSTON

Shareholding 53 : 0 NOT AVAILABLE shares held as at the date of this return
13500 shares transferred on 2011-09-06

Name: DAVID BROWN

Shareholding 54 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: JAMES ARCHER

Shareholding 55 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: ANDREW ARDEN

Shareholding 56 : 0 NOT AVAILABLE shares held as at the date of this return
18000 shares transferred on 2011-09-06

Name: BERNARD AWTY WILL TRUST

Shareholding 57 : 0 NOT AVAILABLE shares held as at the date of this return
5125 shares transferred on 2011-09-06

Name: GEORGE BLAKE

Shareholding 58 : 0 NOT AVAILABLE shares held as at the date of this return
454545 shares transferred on 2011-09-06

Name: BNY OCS NIMINEES LIMITED

Shareholding 59 : 0 NOT AVAILABLE shares held as at the date of this return
2000 shares transferred on 2011-09-06

Name: JEFFREY BOCAN

Shareholding 60 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: MARY BOLTON

Shareholding 61 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: CHRISTOPHER BOND

Shareholding 62 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: SUSAN BRINSON

Shareholding 63 : 0 NOT AVAILABLE shares held as at the date of this return
18000 shares transferred on 2011-09-06

Name: ALAN BRITTEN

Shareholding 64 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: JOSEPH BROWN

Shareholding 65 : 0 NOT AVAILABLE shares held as at the date of this return
40936 shares transferred on 2011-09-06

Name: KEITH BROWN

Shareholding 66 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: IAN BRUCE

Shareholding 67 : 0 NOT AVAILABLE shares held as at the date of this return
9000 shares transferred on 2011-09-06

Name: CAROLINE BRUXNER

Shareholding 68 : 0 NOT AVAILABLE shares held as at the date of this return
15000 shares transferred on 2011-09-06

Name: JAMES BRUXNER

Shareholding 69 : 0 NOT AVAILABLE shares held as at the date of this return
25000 shares transferred on 2011-09-06

Name: JEAN BRYANT DEC D

Shareholding 70 : 0 NOT AVAILABLE shares held as at the date of this return
4444 shares transferred on 2011-09-06

Name: KENNETH CAMPBELL

Shareholding 71 : 0 NOT AVAILABLE shares held as at the date of this return
2050 shares transferred on 2011-09-06

Name: **DAVID CHARLTON**

Shareholding 72 : **0 ORDINARY shares held as at the date of this return**
 6087 shares transferred on 2011-09-06

Name: **ALAN MORRIS**

Shareholding 73 : **0 NOT AVAILABLE shares held as at the date of this return**
 7000 shares transferred on 2011-09-06

Name: **ROBERT CHAMBERLIN**

Shareholding 74 : **0 NOT AVAILABLE shares held as at the date of this return**
 25000 shares transferred on 2011-09-06

Name: **FREDERICK CHAMBERS**

Shareholding 75 : **0 NOT AVAILABLE shares held as at the date of this return**
 30195 shares transferred on 2011-09-06

Name: **JOHN CHAMBERS**

Shareholding 76 : **0 ORDINARY shares held as at the date of this return**
 43479 shares transferred on 2011-09-06

Name: **BREW SECURITIES LIMITED**

Shareholding 77 : **0 ORDINARY shares held as at the date of this return**
 44000 shares transferred on 2011-09-06

Name: **RICHARD WALTHAM**

Shareholding 78 : **0 NOT AVAILABLE shares held as at the date of this return**
 2000 shares transferred on 2011-09-06

Name: **PENELOPE CLARK**

Shareholding 79 : **0 ORDINARY shares held as at the date of this return**
 86957 shares transferred on 2011-09-06

Name: **ROGER STEADMAN**

Name: **MARLENE STEADMAN**

Shareholding 80 : **0 ORDINARY shares held as at the date of this return**
 8696 shares transferred on 2011-09-06

Name: **PETER NOWELL**

Shareholding 81 : **0 ORDINARY shares held as at the date of this return**
 10000 shares transferred on 2011-09-06

Name: **IAN SUTCLIFFE**

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
2609 shares transferred on 2011-09-06
Name: ANDREW THREIPLAND

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
6954 shares transferred on 2011-09-06
Name: GARRY WATSON

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
21739 shares transferred on 2011-09-06
Name: ANTHONY FLETCHER

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
17391 shares transferred on 2011-09-06
Name: MICHAEL WOODWARD

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06
Name: CHARLES LAWSON

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
8695 shares transferred on 2011-09-06
Name: MATTHEW BENSON

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-09-06
Name: DONALD TURNER

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
260870 shares transferred on 2011-09-06
Name: RICHARD KEELING

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
939130 shares transferred on 2011-09-06
Name: BREWIN NOMINEES LIMITED

Shareholding 91 : 0 ORDINARY shares held as at the date of this return
10870 shares transferred on 2011-09-06
Name: DAVID DARE

Shareholding 92 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06
Name: DAVINA BIRBECK

Shareholding 93 : 0 ORDINARY shares held as at the date of this return
169318 shares transferred on 2011-09-06
Name: KBC PEEL HUNT LIMITED

Shareholding 94 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06
Name: MICHAEL HANCOCK

Shareholding 95 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06
Name: LOUISE BRUCE SETTLEMENT

Shareholding 96 : 0 NOT AVAILABLE shares held as at the date of this return
500 shares transferred on 2011-09-06
Name: RICHARD COAD

Shareholding 97 : 0 NOT AVAILABLE shares held as at the date of this return
4000 shares transferred on 2011-09-06
Name: IAN BRUCE-JONES

Shareholding 98 : 0 NOT AVAILABLE shares held as at the date of this return
13650 shares transferred on 2011-09-06
Name: JAMES CARTER

Shareholding 99 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2011-09-06
Name: WILLIAMSON
Name: SMITH

Shareholding 100 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06
Name: A BRUCE SETTLEMENT

Shareholding 101 : 0 NOT AVAILABLE shares held as at the date of this return
9100 shares transferred on 2011-09-06
Name: DUDLEY BRIDGER

Shareholding 102 : 0 NOT AVAILABLE shares held as at the date of this return
8000 shares transferred on 2011-09-06
Name: JOHN BUSHBY

Shareholding 103 : 0 NOT AVAILABLE shares held as at the date of this return
4500 shares transferred on 2011-09-06

Name: CLARE BLASKEY

Shareholding 104 : 0 NOT AVAILABLE shares held as at the date of this return
9227 shares transferred on 2011-09-06

Name: MALCOLM ARROWSMITH

Shareholding 105 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-06-09

Name: HANS JOST

Shareholding 106 : 0 ORDINARY shares held as at the date of this return
922000 shares transferred on 2011-09-06

Name: BBHISL NOMINEES LIMITED A C 121624

Shareholding 107 : 0 NOT AVAILABLE shares held as at the date of this return
10000 shares transferred on 2011-09-06

Name: DAVID CARR

Shareholding 108 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: JENNIFER BICKERTON

Shareholding 109 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: JANICE AINSLEY

Shareholding 110 : 0 NOT AVAILABLE shares held as at the date of this return
26000 shares transferred on 2011-09-06

Name: PETER BLOXHAM

Shareholding 111 : 0 NOT AVAILABLE shares held as at the date of this return
18200 shares transferred on 2011-09-06

Name: BRIAN ARCHER

Shareholding 112 : 0 NOT AVAILABLE shares held as at the date of this return
6000 shares transferred on 2011-09-06

Name: JOHN CECIL-WILLIAMS

Shareholding 113 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06

Name: LYNDA FABIAN

Shareholding 114 : 0 NOT AVAILABLE shares held as at the date of this return
10000 shares transferred on 2011-09-06

Name: THOMAS CHILTON

Shareholding 115 : 0 NOT AVAILABLE shares held as at the date of this return
5000 shares transferred on 2011-09-06

Name: PETER BARNES

Shareholding 116 : 0 ORDINARY shares held as at the date of this return
652174 shares transferred on 2011-09-06

Name: CLIVE WATSON

Shareholding 117 : 0 NOT AVAILABLE shares held as at the date of this return
2000 shares transferred on 2011-09-06

Name: JEREMY CLARK

Shareholding 118 : 0 NOT AVAILABLE shares held as at the date of this return
3000 shares transferred on 2011-09-06

Name: ISABEL ANDERSON

Shareholding 119 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06

Name: SPEIRS AND JEFFREY CLIENT NOMINEES LIMITED

Shareholding 120 : 0 NOT AVAILABLE shares held as at the date of this return
8000 shares transferred on 2011-09-06

Name: MATTHEW BENSON

Shareholding 121 : 0 ORDINARY shares held as at the date of this return
39130 shares transferred on 2011-09-06

Name: BRAVEHEART INVESTMENT GROUP PLC

Shareholding 122 : 0 NOT AVAILABLE shares held as at the date of this return
23000 shares transferred on 2011-09-06

Name: BREWIN NOMINEES LTD

Shareholding 123 : 0 ORDINARY shares held as at the date of this return
8696 shares transferred on 2011-09-06

Name: WATSON DISCRETIONARY TRUST

Shareholding 124 : 0 ORDINARY shares held as at the date of this return
43478 shares transferred on 2011-09-06

Name: PERSHING KEEN NOMINEES LIMITED REF TYCLT

Shareholding 125 : 0 NOT AVAILABLE shares held as at the date of this return
7500 shares transferred on 2011-09-06

Name: ANTHONY BUCKWELL

Shareholding 126 : 0 NOT AVAILABLE shares held as at the date of this return
20500 shares transferred on 2011-09-06

Name: PETER BENNETT

Shareholding 127 : 0 NOT AVAILABLE shares held as at the date of this return
2000 shares transferred on 2011-09-06

Name: BARBARA BALL

Shareholding 128 : 30741916 ORDINARY shares held as at the date of this return

Name: GREENE KING PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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