Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2014**

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Company Name:	**ABV Pubs Limited**
Company Number:	**05208205**
Date of this return:	**17/08/2014**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 WELLAND RISE SIBBERTOFT MARKET HARBOROUGH LEICESTERSHIRE ENGLAND LE16 9UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **BANKS**

Former names:

Service Address: **43 WELLAND RISE SIBBERTOFT**
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9UD

Company Director 1

Type: **Person**

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

Surname: **BANKS**

Former names:

Service Address: **43 WELLAND RISE SIBBERTOFT**
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9UD

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW NICHOLAS BANKS**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **SARAH LOUISE BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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