



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWOFKBSJ**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **MARSTON'S PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **05241216**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MARSTON'S HOUSE  
BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS GEMMA LOUISE  
MORGAN**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

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*Director 1 :*

*Name:* **ANDREW ANDONIS  
ANDREA**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **20/06/1969**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **DEREK ANDREW**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **14/10/1955**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **CAROL GEE**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 4 :*

*Name:* **DAVID CHRISTMAS**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Date of Birth:* **21/02/1959**

*Nationality:* **British**

*Occupation:* **RETAIL PROJECTS  
DIRECTOR**

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*Director 5 :*

*Name:* **EDWARD HANCOCK**

*Address:* **MARSTON'S HOUSE BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*Date of Birth:* **20/02/1975**

*Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/07/2009**

*Name:* **MARSTON'S PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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