



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIFN RHE

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **THE REALLY DIFFERENT PUB COMPANY LIMITED**

Company Number: **05346874**

Date of this return: **31/01/2011**

SIC codes: **5540**

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

Situation of Registered Office: **BRUNSWICK HOUSE
BIRMINGHAM ROAD
REDDITCH
WORCESTERSHIRE
B97 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN IRENE**

Surname: **SAUNDERS**

Former names:

Service Address: **2 OLD BULL COTTAGE
UPTON SNODSBURY
WORCESTER
WORCESTERSHIRE
WR7 4NW**

Company Director ***I***

Type: **Person**

Full forename(s): **MYLES**

Surname: **BALL**

Former names:

Service Address: **THE ROYAL OAK
GRETTON ROAD GRETTON
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5EP**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **INN KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MYLES BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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