



Companies House

**AR01** (ef)

**Annual Return**



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**X4ANZY1C**

*Company Name:* **High Street Pub Company Limited**

*Company Number:* **05852539**

*Date of this return:* **20/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE STATION HOUSE 15 STATION ROAD  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 5BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KAREN JAYNE**

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN JAYNE**

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1960**                      Nationality: **BRITISH**  
Occupation: **TRAINING**

*Company Director*    2

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

*Surname:*                         **FOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS IN THE EVENT OF WINDING UP BUT NO VOTING RIGHTS IN RELATION TO THE DISTRIBUTION OF PROFITS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **75 A ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS KAREN JAYNE FOWLER**

*Shareholding 2* : **5 B ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS KAREN JAYNE FOWLER**

*Shareholding 3* : **75 A ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR TREVOR FOWLER

*Shareholding 4* : 5 B ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR TREVOR FOWLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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