



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZD2UY69

Received for filing in Electronic Format on the: **07/10/2011**

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*Company Name:* **SHETLAND PUB COMPANY LIMITED**

*Company Number:* **05953754**

*Date of this return:* **03/10/2011**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **ASHBY HOUSE BRIDGE STREET  
STAINES  
BERKSHIRE  
TW18 4TP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MCQUADE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1977** Nationality: **BRITISH**

Occupation: **HEAD OF STRATEGIC PROJECTS  
AND JOINT VENTURES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/02/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**AS PER TABLE A TO COMPANIES (A-F) (AMENDMENT) REGULATIONS 1985**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH & NEWCASTLE PROPERTY 3 LIMITED**

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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.