



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2013**

**X219VLKR**

*Company Name:* **THE IDEAL PUB COMPANY LIMITED**

*Company Number:* **06015530**

*Date of this return:* **01/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARYLEBONE SECRETARIES LIMITED**

*Registered or  
principal address:* **124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **693987**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN MICHAEL**

*Surname:*                **FEENY**

*Former names:*

*Service Address:*        **84 ORBEL STREET  
LONDON  
UNITED KINGDOM  
SW11 3NY**

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

*Date of Birth:*    **04/07/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON CUMULATIVE</b>	<i>Number allotted</i>	<b>209000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>209000</b>
<i>Currency</i>	<b>PREFERENCE SHARES</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. RIGHT TO RECEIVE A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND 2. RIGHT TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES BUT NO FURTHER PARTICIPATION IN PROFITS OR ASSETS OF THE COMPANY ON WINDING UP 3. NO RIGHT TO RECEIVE NOTICE OR VOTE AT ANY GENERAL MEETING**

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

### *Prescribed particulars*

**THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>209001</b>
		<i>Total aggregate nominal value</i>	<b>209001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : 209000 NON CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date**  
**Name: ORIGEN TRUSTEE SERVICES LIMITED**

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return**  
**Name: KEVIN MICHAEL FEENY**

## *Authorisation*

*Authenticated*

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

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