



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROPER LITTLE PUB COMPANY LIMITED**

*Company Number:* **06583887**

*Date of this return:* **02/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **242/242A FARNHAM ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4XE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS LINDA**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ELTHAM**

Date of Birth: **06/06/1953** Nationality: **BRITISH**

Occupation: **PUBLICAN**

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*Company Director* 2

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

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ELTHAM**

Date of Birth: **12/12/1955** Nationality: **BRITISH**

Occupation: **PUBLICAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN**

Surname:                           **WILKIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BLIDWORTH**

*Date of Birth:*   **06/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **MEDICAL SECRETARY**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MELVYN CHARLES**

Surname:                           **WILKIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BLIDWORTH**

*Date of Birth:*   **30/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEPHEN PETER HARRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS LINDA HARRIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MELVYN CHARLES WILKIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SUSAN WILKIE**

## *Authorisation*

*Authenticated*

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

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