



Companies House

AR01 (ef)

Annual Return



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Company Name: **Classic Pub Design Limited**

Company Number: **07104673**

Date of this return: **15/12/2013**

SIC codes: **74100**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT BRIERLEY HILL
UNITED KINGDOM
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM
GROVE LANE
LAPWORTH
SOLIHULL
ENGLAND
B94 6AR**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JONATHON**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** Nationality: **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM
GROVE LANE
LAPWORTH
SOLIHULL
ENGLAND
B94 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN LINDSEY**

Surname: **SALISBURY**

Former names:

Service Address: **MALT HOUSE FARM
GROVE LANE
LAPWORTH
SOLIHULL
ENGLAND
B94 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **20 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR PAUL JONATHON HALES**

Shareholding 2 : **20 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PAUL ROBERT SALISBURY**

Shareholding 3 : **60 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN LINDSEY SALISBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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