



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSSEX PUB MANAGEMENT LIMITED**

Company Number: **07651154**

Date of this return: **31/05/2012**

SIC codes: **56302**
56101

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

Situation of Registered Office: **1 SUDLEY TERRACE**
HIGH STREET
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **THE THREE CROWNS BILLINGSHURST ROAD
WISBOROUGH GREEN
BILLINGHURST
WEST SUSSEX
ENGLAND
RH14 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1980** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-06-06
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 102 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY WILLIAM SKINNER
<i>Shareholding 3</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	JILL SKINNER
<i>Shareholding 4</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JAMES SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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