



Companies House

AR01 (ef)

Annual Return



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X54TMJWA

Company Name: **Lovely Pubs (Worcestershire) Ltd**

Company Number: **08015272**

Date of this return: **02/04/2016**

SIC codes: **56101**
56302

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 Director 1

Type: **Person**
Full forename(s): **DR ALISON DOROTHY**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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: ****/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ALISON DOROTHY HALES**

Shareholding 2 : **451 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL JONATHON HALES**

Shareholding 3 : **450 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL ROBERT SALISBURY**

Shareholding 4 : **50 ORDINARY 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.