



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

**X48CK8C3**

*Company Name:* **ADASTRA2 PUB COMPANY LIMITED**

*Company Number:* **08822896**

*Date of this return:* **20/12/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **68 BEACON BOTTOM  
PARK GATE  
SOUTHAMPTON  
ENGLAND  
SO31 7GQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PHILLIP JOHN**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1953** Nationality: **BRITISH**

Occupation: **BUILDER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CARL STEVEN**

Surname: **BRAMLEY**

Former names: **BRAMLEY**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1966** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ANTHONY ROY**

Surname:                           **FIELD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **GOODYER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/09/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS OWNER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT JAMES**

*Surname:*                **MCCONNACHIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **LOCK SMITH**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK MULLER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FIELD**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CARL BRAMLEY**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GOODYER**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP ALLEN**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MCCONNACHIE**

## *Authorisation*

*Authenticated*

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

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