



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPXI1O

Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **SHROPSHIRE COUNTRY PUBS LIMITED**

Company Number: **04803676**

Date of this return: **18/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **1 THE MALTINGS
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY LOU**

Surname: **DAVIES**

Former names:

Service Address: **UPPER HOUSE FARM
ALBERBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BETTY LOU**

Surname: **DAVIES**

Former names:

Service Address: **UPPER HOUSE FARM
ALBERBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9AG**

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

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **UPPER HOUSE FARM
ALBERBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 9AG**

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

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA HELEN**

Surname: **MORRIS**

Former names:

Service Address: **1 THE MALTINGS
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 0QE**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN HUGH**

Surname: **MORRIS**

Former names:

Service Address: **1 THE MALTINGS
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 0QE**

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

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 18/06/2013 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 : **26 ORDINARY B shares held as at the date of this return**
Name: **MR ROBERT JAMES DAVIES**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **MRS BETTY LOU DAVIES**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: MR IAN HUGH MORRIS

Shareholding 4 : 24 ORDINARY B shares held as at the date of this return
Name: MRS NICOLA HELEN MORRIS

Shareholding 5 : 26 ORDINARY A shares held as at the date of this return
Name: MR ROBERT JAMES DAVIES

Shareholding 6 : 25 ORDINARY A shares held as at the date of this return
Name: MRS BETTY LOU DAVIES

Shareholding 7 : 25 ORDINARY A shares held as at the date of this return
Name: MR IAN HUGH MORRIS

Shareholding 8 : 24 ORDINARY A shares held as at the date of this return
Name: MRS NICOLA HELEN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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