



Annual Return

Company Name: **THE CODSALL WOOD PUB COMPANY LIMITED**

Company Number: **09078348**



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Company Name: **THE CODSALL WOOD PUB COMPANY LIMITED**

Company Number: **09078348**

Date of this return: **10/06/2016**

Sic Codes: **68209**

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

Situation of
Registered Office: **3RD FLOOR, REGENT HOUSE BATH AVENUE WOLVERHAMPTON
WEST MIDLANDS
WV1 4EG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN CHISHOLM**
Surname: **BOWEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1959** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOHN OLIVER**
Surname: **CARVER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR HUGH VICTOR**
Surname: **CLARK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR TIMOTHY WILLIAM**
Surname: **WEST**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	290000
Currency:	GBP	Aggregate nominal value:	290000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290000
		Total aggregate nominal value:	290000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	5000 ORDINARY shares held as at the date of this return HUGH & ROSEMARY CLARK
Shareholding 2: Name:	2000 ORDINARY shares held as at the date of this return JOHN CHISHOLM BOWEN
Shareholding 3: Name:	20000 ORDINARY shares held as at the date of this return DAVID JOHN OLIVER CARVER
Shareholding 4: Name:	4000 ORDINARY shares held as at the date of this return SONJA MARIA OATLEY
Shareholding 5: Name:	20000 ORDINARY shares held as at the date of this return TIMOTHY WILLIAM WEST
Shareholding 6: Name:	10000 ORDINARY shares held as at the date of this return PETER & LINDI ACKROYD
Shareholding 7: Name:	1000 ORDINARY shares held as at the date of this return CHRIS BATESON
Shareholding 8: Name:	1000 ORDINARY shares held as at the date of this return JOHN BATESON
Shareholding 9: Name:	5000 ORDINARY shares held as at the date of this return DAVID CARVER
Shareholding 10: Name:	5000 ORDINARY shares held as at the date of this return DAVID CARVER
Shareholding 11: Name:	5000 transferred on 2015-07-13 0 ORDINARY shares held as at the date of this return ALAN CLARKE
Shareholding 12: Name:	500 ORDINARY shares held as at the date of this return MALCOLM COLLINS
Shareholding 13: Name:	500 ORDINARY shares held as at the date of this return PHILIP & KAREN COOPER
Shareholding 14: Name:	10000 ORDINARY shares held as at the date of this return PAUL & MARGARET DEAN

Shareholding 15: Name:	10000 ORDINARY shares held as at the date of this return ENSARB LTD
Shareholding 16: Name:	5000 ORDINARY shares held as at the date of this return CAROLINE EVANS
Shareholding 17: Name:	5000 ORDINARY shares held as at the date of this return DAVE EVANS
Shareholding 18: Name:	5000 ORDINARY shares held as at the date of this return LAUREN EVANS
Shareholding 19: Name:	5000 ORDINARY shares held as at the date of this return LEAH EVANS
Shareholding 20: Name:	10000 ORDINARY shares held as at the date of this return JOANNE/LEE EVANS/MORGAN
Shareholding 21: Name:	1000 ORDINARY shares held as at the date of this return ANDREW FLETCHER
Shareholding 22: Name:	10000 ORDINARY shares held as at the date of this return CLIVE & ANN GREEN
Shareholding 23: Name:	1000 ORDINARY shares held as at the date of this return DANIEL HALFORD
Shareholding 24: Name:	5000 ORDINARY shares held as at the date of this return BRIAN HOLLAND
Shareholding 25: Name:	1000 ORDINARY shares held as at the date of this return DIANE HOLMES
Shareholding 26: Name:	500 ORDINARY shares held as at the date of this return SIMONE JOSS
Shareholding 27: Name:	500 ORDINARY shares held as at the date of this return CHARLES & ALISON KIDSON
Shareholding 28: Name:	20000 ORDINARY shares held as at the date of this return KENNETH LEIGHTON
Shareholding 29: Name:	20000 ORDINARY shares held as at the date of this return STUART LEIGHTON
Shareholding 30: Name:	2000 ORDINARY shares held as at the date of this return ROBERT MARSHALL

Shareholding 31: Name:	2000 ORDINARY shares held as at the date of this return KEN & SUE MURRAY
Shareholding 32: Name:	3000 ORDINARY shares held as at the date of this return JACQUELINE OATLEY
Shareholding 33: Name:	3000 ORDINARY shares held as at the date of this return JACQUELINE OATLEY
Shareholding 34: Name:	1000 ORDINARY shares held as at the date of this return RICH ORMONDE
Shareholding 35: Name:	1000 ORDINARY shares held as at the date of this return KEN REES
Shareholding 36: Name:	5000 ORDINARY shares held as at the date of this return GERALD SCRIVENS
Shareholding 37: Name:	10000 ORDINARY shares held as at the date of this return MALCOLM SHELLEY
Shareholding 38: Name:	500 ORDINARY shares held as at the date of this return NEIL SKIDMORE
Shareholding 39: Name:	20000 transferred on 2015-07-27 0 ORDINARY shares held as at the date of this return LAURA SMITH
Shareholding 40: Name:	500 ORDINARY shares held as at the date of this return DANIEL STREET
Shareholding 41: Name:	500 ORDINARY shares held as at the date of this return GRAHAM STREET
Shareholding 42: Name:	500 ORDINARY shares held as at the date of this return JOANNE STREET
Shareholding 43: Name:	4500 ORDINARY shares held as at the date of this return WENDY STREET
Shareholding 44: Name:	5000 ORDINARY shares held as at the date of this return GIUSEPPE VETERE
Shareholding 45: Name:	500 ORDINARY shares held as at the date of this return LISA VETERE
Shareholding 46: Name:	1000 ORDINARY shares held as at the date of this return MIKE WARD

Shareholding 47: Name:	500 ORDINARY shares held as at the date of this return ANGELA WEST
Shareholding 48: Name:	500 ORDINARY shares held as at the date of this return CAROLINE WEST
Shareholding 49: Name:	10000 ORDINARY shares held as at the date of this return WHY MEDIA LTD
Shareholding 50: Name:	500 ORDINARY shares held as at the date of this return HUGH & CAROLINE WIGMORE
Shareholding 51: Name:	10000 ORDINARY shares held as at the date of this return DEWI WILLIAMS
Shareholding 52: Name:	500 ORDINARY shares held as at the date of this return PAULINE WILLIAMS
Shareholding 53: Name:	1667 ORDINARY shares held as at the date of this return CHRISTOPHER JONES
Shareholding 54: Name:	1667 ORDINARY shares held as at the date of this return ELIZABETH CASSELL
Shareholding 55: Name:	1666 ORDINARY shares held as at the date of this return CATHERINE JONES
Shareholding 56: Name:	20000 ORDINARY shares held as at the date of this return ANTHONY LEIGHTON
Shareholding 57: Name:	10000 ORDINARY shares held as at the date of this return HENLY NUTTALL
Shareholding 58: Name:	10000 ORDINARY shares held as at the date of this return CHRISTINE NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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

