



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **RED HOT PUB COMPANY LIMITED**

Company Number: **05349364**

Date of this return: **01/02/2010**

SIC codes: **5540**

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

Situation of Registered Office: **MAPLE HOUSE, ASPEN WAY
YALBERTON
PAIGNTON
DEVON
TQ4 7QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**QJAY HOUSE QUAY ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **MR CLIVE**
Surname: **TAYLOR**
Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **FELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	143
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **BARBARA PAXTON FELTON**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 01/02/2010

Name:

MICHAEL HALLIWELL FELTON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/02/2010

Name:

CLIVE TAYLOR

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/02/2010

Name:

MARK FELTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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