



Companies House
— for the record —

363a(ef)

Annual Return



XZ3XY89B

Received for filing in Electronic Format on the: 18/03/2009

Company Name: RED HOT PUB COMPANY LIMITED

Company Number: 05349364

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

MAPLE HOUSE, ASPEN
WAY YALBERTON
PAIGNTON
DEVON
TQ4 7QR

*Register of
Members Address:*

QUAY HOUSE, QUAY
ROAD
NEWTON ABBOT
DEVON
TQ12 2BU

*Register of Debenture
Holders Address:*

QUAY HOUSE, QUAY
ROAD
NEWTON ABBOT
DEVON
TQ12 2BU

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE TAYLOR**

Address: **46 BROCKHURST PARK
MARLDON
PAIGNTON
DEVON
TQ3 1LB**

Director 1 :

Name: **MR MARK FELTON**

Address: **FLAT 1 DA -VINCI APARTMENTS
91 NEW ROAD
BRIXHAM
DEVON
TQ5 8NL**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CLIVE TAYLOR**

Address: **46 BROCKHURST PARK
MARLDON
PAIGNTON
DEVON
TQ3 1LB**

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **BARBARA PAXTON FELTON**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 01/02/2009

Name: **MICHAEL HALLIWELL FELTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2009

Name:

CLIVE TAYLOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2009

Name:

MARK FELTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**