Company Name: MARKET TOWN TAVERNS LIMITED

Company Number: 03609525

Date of this return: 04/08/2015

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4A MERCURY COURT
MANSE LANE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8LF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NEIL ANTONY
Surname: KELLY
Former names:

Service Address: REGISTERED OFFICE DISTRIBUTION CENTRE
KEWAIGUE, DOUGLAS
ISLE OF MAN
IM2 1QG
Company Director 1

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

Surname: CLAGUE

Former names:

Service Address: REGISTERED OFFICE DISTRIBUTION CENTRE KEWAIGUE DOUGLAS ISLE OF MAN IM21QG

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 22/08/1948 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): MR IAN WILLIAM

Surname: LENNOX

Former names:

Service Address: REGISTERED OFFICE DISTRIBUTION CENTRE
KEWAIGUE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2QG

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 17/04/1956

Nationality: BRITISH CITIZEN

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR STEVEN MICHAEL
Surname: TAYLOR
Former names:

Service Address: REGISTERED OFFICE DISTRIBUTION CENTRE
KEWAIGUE
DOUGLAS
ISLE OF MAN
ISLE OF MAN

Country/State Usually Resident: ISLE OF MAN
Date of Birth: 13/03/1979
Occupation: DIRECTOR
Nationality: BRITISH CITIZEN
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>624564</th>
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<td>Aggregate nominal value</td>
<td>624564</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR CAPITAL

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<thead>
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<th>A</th>
<th>Number allotted</th>
<th>100</th>
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<td></td>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

PRIOR TO A "RELEVANT DATE", AS DEFINED BY THE COMPANY'S ARTICLES OF ASSOCIATION, THE A SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF INCOME OR CAPITAL.

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# Statement of Capital (Totals)

<table>
<thead>
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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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**: 624564 ORDINARY shares held as at the date of this return  
**Name**: HERON AND BREARLEY LIMITED

**Shareholding 2**: 100 A shares held as at the date of this return  
**Name**: HERON AND BREARLEY LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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