



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/05/2008

Company Name: RED HOT PUB COMPANY LIMITED

Company Number: 05349364

Company Details

Period Ending: 01/02/2008

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: **CLIVE TAYLOR**

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

Director 1 :

Name: **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: **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 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2008
1 DISPOSED OF IN PERIOD ON 29/05/2007

Name: **MICHAEL FELTON JNR**
Address: **REFLECTIONS LOWER CONTOUR ROAD**
KINGSWEAR
DEVON
TQ6 0AL

Shareholding 2:

0 ORDINARY Shares held as at 01/02/2008
1 DISPOSED OF IN PERIOD ON 29/05/2007

Name: **KAI MARTIN SAMUELL LLEWELLYN FELTON**
Address: **45 CLARENCE STREET**
DARTMOUTH
DEVON
TQ6 9NW

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2008

Name:

BARBARA PAXTON FELTON

Address:

**INVERDART GATE CASTLE ROAD
KINGSWEAR
DEVON
TQ6 0BT**

Shareholding 4:

4 ORDINARY Shares held as at 01/02/2008

Name:

MICHAEL HALLIWELL FELTON

Address:

**INVERDART GATE CASTLE ROAD
KINGSWEAR
DEVON
TQ6 0BT**

Shareholding 5:

1 ORDINARY Shares held as at 01/02/2008

Name:

CLIVE TAYLOR

Address:

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

Shareholding 6:

**0 ORDINARY Shares held as at 01/02/2008
1 DISPOSED OF IN PERIOD ON 29/05/2007**

Name:

**KARL JOSEPH HANSON
CLOUDS CLENNON HEIGHTS
PAIGNTON
DEVON
TQ4 5HF**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/02/2008

Name:

**MARK FELTON
FLAT 1 DA VINCI APARTMENTS
91 NEW ROAD
BRIXHAM
DEVON
TQ5 8NL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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