



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEERS CLAYBOURNE LTD.**

Company Number: **02845305**

Date of this return: **17/08/2012**

SIC codes: **70229**
70100

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

Situation of Registered Office: **LORD ASSOCIATES**
CAXTON HOUSE OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOEL**

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM
HARLOW TYE
HARLOW
ESSEX
CM17 0PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRONWEN**

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM
HARLOW TYE
HARLOW
ESSEX
CM17 0PE**

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

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOEL**

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM
HARLOW TYE
HARLOW
ESSEX
CM17 0PE**

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

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL. ALL SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2238750
		<i>Aggregate nominal value</i>	2238750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL. ALL SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2238850
		<i>Total aggregate nominal value</i>	2238850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: BRONWEN BANNER-EVE

Shareholding 2 : 1119375 ORDINARY A shares held as at the date of this return
Name: DAVID JOEL BANNER-EVE

Shareholding 3 : 1119375 ORDINARY A shares held as at the date of this return

Name: BRONWEN BANNER-EVE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: DAVID JOEL BANNER EVE

Authorisation

Authenticated

This form was authorised by one of the following:

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