



Companies House

AR01 (ef)

Annual Return



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Company Name: CHANTRY BREWERY LTD

Company Number: 07874878

Date of this return: 08/12/2014

SIC codes: 11050

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 CALLUM COURT, GATEWAY INDUSTRIAL ESTATE
PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6NR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN THOMAS**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

Type: **Person**

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

Surname: **WARBURTON**

Former names:

Service Address: **21 BENT LATHES AVENUE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 4BL**

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

Date of Birth: **29/04/1965**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WARBURTON**

Former names:

Service Address: **50 FAR FIELD ROAD**
 ROTHERHAM
 SOUTH YORKSHIRE
 ENGLAND
 S65 3DH

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

Date of Birth: **04/03/1968** *Nationality:* **BRITISH**
Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A VOTING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 A VOTING SHARE shares held as at the date of this return**
Name: **SEAN THOMAS PAGE**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **KEVIN WARBURTON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL WARBURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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