



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLOPS BEER LIMITED**

Company Number: **07191967**

Date of this return: **16/03/2016**

SIC codes: **94120**

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

Situation of Registered Office: **B10 THE SEEDBED CENTRE, WYNCOLLS ROAD
SEVERALLS INDUSTRIAL PARK
COLCHESTER
ESSEX
CO4 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **PATTON**

Former names:

Service Address: **13 LAKE LOCK GROVE
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 4JJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BREMMER**

Former names:

Service Address: **21 THE BELFRY
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 4NW**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **GOULD**

Former names:

Service Address: **THE OLD FARMHOUSE HARGATE HOUSE FARM
EGGINGTON ROAD
HILTON
DERBYSHIRE
UNITED KINGDOM
DE65 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **JEROME**

Former names:

Service Address: **PO Box 136**
 SIBA PO BOX 136
 RIPON
 GREAT BRITAIN
 HG4 5WW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR PAUL IAN

Surname: NUNNY

Former names:

Service Address: 5 RAWSTORN ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3JF

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1949 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANCIS ANDREW**

Surname: **PATTON**

Former names:

Service Address: **13 LAKE LOCK GROVE
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF5 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director 6

Type: **Corporate**
Name: **CAMRA LIMITED**

*Registered or
principal address:* **230 HATFIELD ROAD
ST ALBANS
UNITED KINGDOM
AL1 4LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2101875**

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>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EVERARDS BREWERY LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CASK MARQUE LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIBA LIMITED**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAMRA 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.