



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **CHURCHEND BREWERY LIMITED**

Company Number: **02896499**

Date of this return: **09/02/2011**

SIC codes: **1596**

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

Situation of Registered Office: **RIDGE LANE
NUNEATON
WARWICKSHIRE
CV10 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **ELLIOTT**

Former names:

Service Address: **MEADSTONE
BACK LANE
SHUSTOKE
WARWICKSHIRE
B46 2AW**

Company Director **1**

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **ELLIOTT**

Former names:

Service Address: **MEADSTONE
BACK LANE
SHUSTOKE
WARWICKSHIRE
B46 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART MARTIN**

Surname: **ELLIOTT**

Former names:

Service Address: **MEADSTONE
BACK LANE, SHUSTOKE
BIRMINGHAM
WARKS
B46 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1956** *Nationality:* **BRITISH**

Occupation: **M D OF BREWERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-02-09
Name: STEWART MARTIN ELLIOTT

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-09
Name: ROSEMARY ANN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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