



Companies House

AR01 (ef)

Annual Return



X40GI4QH

Received for filing in Electronic Format on the: **03/02/2015**

Company Name: **TIRRIL BREWERY LIMITED**

Company Number: **04330761**

Date of this return: **28/11/2014**

SIC codes: **11050**
56302

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

Situation of Registered Office: **RED HOUSE LONG MARTON**
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 THE OFFICE
MARDALE ROAD
PENRITH
CUMBRIA
ENGLAND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **TOMLINSON**

Former names:

Service Address: **RED HOUSE
LONG MARTON
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6BN**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **TOMLINSON**

Former names:

Service Address: **RED HOUSE
LONG MARTON
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6BN**

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

Date of Birth: **23/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **TOMLINSON**

Former names:

Service Address: **RED HOUSE
LONG MARTON
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6BN**

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**

Occupation: **PUBLICAN/HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE SAME RIGHTS AS THE A & B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **3 ORDINARY B shares held as at the date of this return**
Name: ALISON TOMLINSON

Shareholding 2 : **3 ORDINARY A shares held as at the date of this return**
Name: CHRISTOPHER JAMES TOMLINSON

Shareholding 3 : **2 ORDINARY C shares held as at the date of this return**
Name: ALEXANDER THURSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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