



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEDDAR ALES LIMITED**

Company Number: **06522206**

Date of this return: **04/03/2012**

SIC codes: **11050**

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

Situation of Registered Office: **WINCHESTER FARM DRAYCOTT ROAD
CHEDDAR
SOMERSET
BS27 3RP**

Officers of the company

Company Secretary 1

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

Surname: **HAM**

Former names:

Service Address: **SPRING COTTAGE SPARROW HILL WAY
WEARE
SOMERSET
BS26 2LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **HAM**

Former names:

Service Address: **SPRING COTTAGE SPARROW HILL WAY
WEARE
SOMERSET
BS26 2LA**

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

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **HAM**

Former names:

Service Address: **SPRING COTTAGE SPARROW HILL WAY
WEARE
SOMERSET
BS26 2LA**

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

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 04/03/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JEREMY ROBERT HAM**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LUCY HAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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