



Companies House

— for the record —

Company Name

CHURCHEND BREWERY LIMITED 363s Annual Return

*W322
001822
£15.*

Company Type

Private Company Limited By Shares

Company Number

2896499

Information extracted from
Companies House records on
26th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37
COMPANIES HOUSE

0017
23/02/00

Section 1: Company details

Ref: 2896499/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Churchend Brewery Limited The Griffin Inn Nuneaton Road Shustoke Warwickshire B46 2LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1596</td> <td>Manufacture of beer</td> </tr> </tbody> </table>	SIC Code	Description	1596	Manufacture of beer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
1596	Manufacture of beer																	
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Lynn PUGH B SC Address Parkfields Tamworth Road Nether Whitacre Coleshill Birmingham B46 2PH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynn PUGH B SC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rosemary Ann ELLIOTT Address 1 The Mathers Nuneaton Road Over Whitacre Coleshill Birmingham B46 2NJ Date of birth 06/01/1956 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Ann ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stewart Martin ELLIOTT BSC E ENG MIEE Address 1 The Mathers Nuneaton Road Over Whitacre Coleshill Birmingham B46 2NJ Date of birth 25/05/1956 Nationality British Occupation Electrical Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart Martin ELLIOTT BSC E ENG MIEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Lynn PUGH B SC

Address

**Parkfields Tamworth Road
Nether Whitacre
Coleshill
Birmingham
B46 2PH**

Date of birth 22/11/1957

Nationality British

Occupation Teacher

*Particulars of a new Director
must be notified on form
288.*

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lynn PUGH B SC ceased to be director (if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Michael PUGH

Address

Address
Parkfields Tamworth Road
Nether Whitacre
Coleshill
Birmingham
B46 2PH

Date of birth 09/08/1955

Nationality British

Occupation **Publican**

*Particulars of a new Director
must be notified on form
288.*

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael PUGH ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name Rosemary Ann ELLIOTT			Name 		Shares transferred by Rosemary Ann ELLIOTT		
Address 1 The Mathers Nuneaton Road Over Whitacre Coleshill Birmingham B46 2NJ			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 350			Number 				
					Class Number Date of transfer 		
> Shareholder Name Stewart Martin ELLIOTT BSC E			Name 		Shares transferred by Stewart Martin ELLIOTT BSC E ENG M		
Address 1 The Mathers Nuneaton Road Over Whitacre Coleshill Birmingham B46 2NJ			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 350			Number 				
					Class Number Date of transfer 		
> Shareholder Name Mrs L. PUGH			Name 		Shares transferred by Mrs L. PUGH		
Address Parkfields, Tamworth Road Nether Whitacre Coleshill Birmingham B46 2PH			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 150			Number 				
					Class Number Date of transfer 		

Current details		Amended details	Shares transferred			
> Shareholder Name Mr M. PUGH		Name <hr/>	Shares transferred by Mr M. PUGH			
		Address <hr/>				
Address Parkfields, Tamworth Road Nether Whitacre Coleshill Birmingham B46 2PH		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Number 150				
		Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29, 02, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
9/2/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. S. ELLIOTT

Telephone number inc code

01675 481567

Address

1, THE MAYNERS

NUNATON RD

OVER WHITACRE
WARMS

DX number if applicable

DX exchange

Postcode

BA6 2NJ