

AR01 (ef)

Annual Return



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09/02/2015

Company Name:

THE THREE COUNTIES BREWERY LIMITED

Company Number:

07498235

Date of this return:

19/01/2015

SIC codes:

11050

56302

Company Type:

Private company limited by shares

Situation of Registered

BUILDING 5B THE MOUSERY

Office:

BEECHES ROAD BATTLESBRIDGE

ESSEX

UNITED KINGDOM

SS11 8TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEORGE

Surname: GLEDHILL

Former names:

Service Address: GRAFTS FARM WHORLTON

BARNARD CASTLE COUNTY DURHAM

ENGLAND DL12 8XB

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1945 Nationality: ENGLISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE GLEDHILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANNE GLEDHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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