



Companies House

— for the record —

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Annual Return



XFOGDDNT

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **STAGECRAFT BREWERY LIMITED**

Company Number: **05937908**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1596

*Registered Office
Address:*

**THE BANKHOUSE
RAVENSTONEDALE
KIRBY STEPHEN
CUMBRIA
CA17 4NG**

*Register of
Members Address:*

**THE BANK HOUSE
RAVENSTONEDALE
KIRBY STEPHEN
CUMBRIA
CA17 4NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE MARTIN SCURRY**

Address: **8 WARREN CLOSE
EASTBOURNE
EAST SUSSEX
BN20 7TY**

Director 1 :

Name: **STEPHEN ROBERT FERMER**

Address: **THE BANK HOUSE RAVENSTONEDALE
KIRBY STEPHEN
CUMBRIA
CA17 4NG**

Date of Birth: **14/03/1957** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Director 2 :

Name: **VALERIE ANITA FERMER**

Address: **THE BANK HOUSE RAVENSTONEDALE
KIRKBY STEPHEN
CUMBRIA
CA17 4NG**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Director 3 :

Name: **GEORGE MARTIN SCURRY** Address: **8 WARREN CLOSE
EASTBOURNE
EAST SUSSEX
BN20 7TY**

Date of Birth: **07/05/1956** Nationality: **BRITISH** Occupation: **DIRECTOR & CA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 18/09/2009

Name: **STEPHEN FERMER**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 18/09/2009

Name:

VALERIE FERMER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 18/09/2009

Name:

GEORGE SCURRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**