



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	INCH'S CIDER LIMITED
<i>Company Number:</i>	02378126
<i>Date of this return:</i>	02/05/2013
<i>SIC codes:</i>	11030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ELSLEY COURT 20-22 GREAT TITCHFIELD STREET LONDON UNITED KINGDOM W1W 8BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**
Occupation: **UK TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **PATERSON**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **TAYLOR-WELSH**

Former names:

Service Address: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

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

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**
Occupation: **HEAD OF UK TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON SHOW OF HANDS AND ONE VOTE ON A POLL FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	96710
		<i>Aggregate nominal value</i>	96710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON SHOW OF HANDS AND POLL

Class of shares	ORDINARY B	<i>Number allotted</i>	43537
		<i>Aggregate nominal value</i>	43537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS AND ON A POLL - ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES IN CAPITAL OF THE COMPANY

Class of shares	PREFERENCE A	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	PREFERENCE B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

NON-VOTING EXCEPT WHERE PAYMENT(S) OF PREFERENCE DIVIDENDS ARE MORE THAN 9 MONTHS IN ARREARS OR REDEPMTION OF THE SHARES IS MORE THAN 6 MONTHS OVERDUE - 1 VOTE ON SHOW OF HANDS & 1 VOTE FOR EVERY £1 IN B PREFERENCE SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940247
		<i>Total aggregate nominal value</i>	940247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **150000 PREFERENCE A shares held as at the date of this return**
Name: **HP BULMER LTD**

Shareholding 2 : **43537 ORDINARY B shares held as at the date of this return**
Name: **HP BULMER LTD**

Shareholding 3 : **96710 ORDINARY A shares held as at the date of this return**
Name: **HP BULMER LTD**

Shareholding 4 : **150000 ORDINARY shares held as at the date of this return**

Name: HP BULMER LTD

Shareholding 5 : 500000 PREFERENCE B shares held as at the date of this return

Name: HP BULMER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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