



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2014**

**X37HP1EW**

*Company Name:* **INCH'S CIDER LIMITED**

*Company Number:* **02378126**

*Date of this return:* **02/05/2014**

*SIC codes:* **11030**

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

*Situation of Registered Office:* **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:* **3-4 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:*        **3-4 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:*                **3-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
SCOTLAND  
EH12 9JZ**

*Country/State Usually Resident:*    **SCOTLAND**

*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:*                **3-4 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)

---

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

**ONE VOTE ON SHOW OF HANDS AND POLL**

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

### *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**

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

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

**NON-VOTING EXCEPT WHERE PAYMENT(S) OF PREFERENCE DIVIDENDS ARE MORE THAN 9 MONTHS IN ARREARS OR REDEMPTION 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>940247</b>
		<i>Total aggregate nominal value</i>	<b>940247</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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.