

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

WEETWOOD ALES LIMITED

Company Number:

02688934

Received for filing in Electronic Format on the: 06/03/2007



Register of Debenture

Not Applicable

Company Details

Period Ending: 19/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1596

Registered Office: Register of

Address: Members Address:

Holders Address:

THE BREWERY, WEETWOOD At Registered Office

**GRANGE** 

WEETWOOD, TARPORLEY

**CHESHIRE** CW6 0NQ

Details of Officers of the Company

Company Secretary:

Name: MR ADRIAN KENNETH Address: 2 DUNNS LANE

> **COLOUHOUN SLATER ASHTON CHESTER**

> > CHESHIRE CH3 8BU

Director 1:

Name: MR ROGER MICHAEL Address: WEETWOOD GRANGE

> LANGFORD WEETWOOD

Date of Birth: 29/06/1948 **TARPORLEY** 

Nationality: BRITISH CHESHIRE CW6 0NQ Occupation:

**DIRECTOR** 

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Director 2:

Name: MR ADRIAN KENNETH Address: 2 DUNNS LANE

COLQUHOUN SLATER ASHTON 15/09/1950 CHESTER

Date of Birth:15/09/1950Nationality:BRITISHOccupation:BREWERY

DIRECTOR/SECRETARY

Share Capital

**CHESHIRE CH3 8BU** 

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 10000 **GBP10000** 

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 19/02/2007

Name: ROGER MICHAEL LANGFORD

Address: WEETWOOD GRANGE

WEETWOOD TARPORLEY

CHESHIRE CW6 0NQ

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Shareholding 2:

5000 ORDINARY Shares held as at 19/02/2007

Name: ADRIAN KENNETH COLQUHOUN SLATER

Address: 2 DUNNS LANE

ASHTON CHESTER CHESHIRE CH3 8BU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/03/2007** Authenticated: **Yes (E/W)**