



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WEETWOOD ALES LIMITED
<i>Company Number:</i>	02688934
<i>Date of this return:</i>	19/02/2013
<i>SIC codes:</i>	11050
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE BREWERY WEETWOOD GRANGE WEETWOOD, TARPORLEY CHESHIRE CW6 0NQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADRIAN KENNETH COLQUHOUN**

Surname: **SLATER**

Former names:

Service Address: **2 DUNNS LANE
ASHTON
CHESTER
CHESHIRE
CH3 8BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **LANGFORD**

Former names:

Service Address: **WEETWOOD GRANGE
WEETWOOD
TARPORLEY
CHESHIRE
CW6 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN KENNETH COLQUHOUN**

Surname: **SLATER**

Former names:

Service Address: **2 DUNNS LANE
ASHTON
CHESTER
CHESHIRE
CH3 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **BREWERY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN KENNETH COLQUHOUN SLATER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL LANGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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