

AR01 (ef)

Annual Return



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Company Name: WEETWOOD ALES LIMITED

Company Number: 02688934

Date of this return: 19/02/2010

SIC codes: 1596

Company Type: Private company limited by shares

Situation of Registered

Office: WEETWOOD, TARPORLEY

CHESHIRE

THE BREWERY, WEETWOOD GRANGE

CW6 0NQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ADRIAN KENNETH COLQUHOUN

SLATER Surname:

Former names:

Service Address: 2 DUNNS LANE

> **ASHTON CHESTER CHESHIRE CH3 8BU**

1 Company Director

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: 1948-06-29 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: 1950-09-15 Nationality: BRITISH

Occupation: BREWERY

DIRECTOR/SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10000 10000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars		RI PASSU AND HAVE ATT S AND CAPITAL DISTRIE	TOTAL TOTAL

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

5000 ORDINARY Shares held as at 19/02/2010

Name: ADRIAN KENNETH COLQUHOUN SLATER

Address:

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5000 ORDINARY Shares held as at 19/02/2010

Name: ROGER MICHAEL LANGFORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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