



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

Bulk.

000767/30
363a

Annual Return

Company Number

2809284

Company Name in full

CROWN BUCKLEY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23/10/2018

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

___/___/___

Registered Office

Show here the address at the date of
this return

THE CARDIFF BREWERY

CRAWSHAY STREET

Any change of
registered office
must be notified
on form 287

Post town

CARDIFF

County / Region

UK Postcode

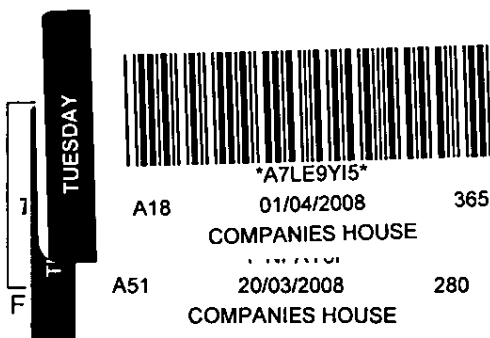
CF11 1Q 11 51P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499 - Non-Trading Company

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

COMPUTERSHARE INVESTORS SERVICES Plc
THE PAVILLIONS, PO BOX 82, BRIDGELWATER ROAD
BRISTON

County / Region

UK Postcode

B1513 7141Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

CHARLES NICHOLAS ~~BRAIN~~ NB

Surname

BRAIN

Address **

TY BONT, MAIN ROAD

Post town

PETERSTON - SUPER - ELY

County / Region

VALE OF GLAMORGAN

UK Postcode

LC1E15L 1614H

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
		Date of birth	<u>11/16/1018/11191610</u> ✓		
		Forename(s)	<u>MARTIN STUART</u>		
		Surname	<u>REED</u>		
	Address ††	<u>HILLSIDE</u> ✓			
		<u>RASLAN ROAD</u>			
		Post town	<u>LLANSOY</u>		
		County / Region	<u>MONMOUTHSHIRE</u>	UK Postcode	<u>NP23 5 11DF</u>
		Country		Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u> ✓			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
		Date of birth	<u>11/15/1015/11191612</u> ✓		
		Forename(s)	<u>JOHN SCOTT</u>		
		Surname	<u>WADDINGTON</u> ✓		
	Address ††	<u>LANSTON LODGE, 2 CUDNAH STREET</u>			
		<u>CHARLTON KINGS</u>			
		Post town	<u>CHELTENHAM</u>		
		County / Region	<u>GLOUCESTERSHIRE</u>	UK Postcode	<u>GL53 8HT</u>
		Country		Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u> ✓			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of birth 12/10/1949 ✓

Forename(s) PETER

Surname JONES

Address ** ☐ 15 AEL BRYN

PENRHOS ✓

Post town YSTRADGYNLAIS

County / Region UK Postcode SLA 9L 1LPX

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of birth 10/11/1913 ✓

Forename(s) REES

Surname BUTTON

Address ** ☐ 29 MILL STREET

Post town TONYREFAIL

County / Region UK Postcode CF13 9 1BA 13

Country Nationality BRITISH

Business occupation ¹³ RETIRED COMPANY DIRECTOR ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name * Style / Title MR
Day Month Year
Date of birth 21/10/18/11/19/13/19 ✓
Forename(s) CHRISTOPHER MICHAEL
Surname BRAIN
Address ** ☐ TRELANE ✓
Post town PETERSTON - SUPER-ELY
County / Region VALE of GLAMORGAN UK Postcode LC15 1L 16 1N 1E
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name * Style / Title Mr
Day Month Year
Date of birth 11/13/10/18/11/19/16/10 ✓
Forename(s) RICHARD PETER
Surname DAVIES
Address ** ☐ 128 HANSTONE CLOSE ✓
Post town CIRENCESTER
County / Region GLoucestershire UK Postcode GL1 7 1WX
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per- share, or total amount of stock)
ORDINARY OF 1p EACH	150,001	£1,500
PREFERRED ORDINARY OF 1p EACH	149,999	£1,500
A PREFERENCE OF £1.00 EACH	712,310	£712,310
B PREFERENCE OF 1p EACH	2,200,000	£22,000
Totals	3,212,310	£737,310

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒

CD Rom

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

LB

Date

20th March 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CHARLES BRAIN

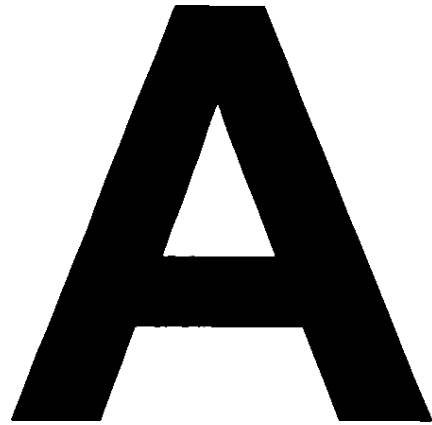
THE CARDIFF BREWERY, CRAWSHAY STREET,

CARDIFF Tel 029 2040 2140

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2809284**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 02/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636