



Companies House
— for the record —

AR01 (ef)

Annual Return



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X150727C

Company Name: **SIBA**

Company Number: **03163350**

Date of this return: **23/02/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **F E METCALFE & CO
40A MARKET PLACE
RIPON
NORTH YORKSHIRE
HG4 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JOAN**

Surname: **KNOX**

Former names:

Service Address: **PADDOCK VIEW
BALDERSBY
THIRSK
NORTH YORKSHIRE
YO7 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL**

Surname: **BEESON**

Former names:

Service Address: **8A SEA VIEW TERRACE
LIPSON
PLYMOUTH
DEVON
PL4 8RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1947** *Nationality:* **BRITISH**

Occupation: **BREWERY PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **BOTT**

Former names:

Service Address: **MARSHBROOK BUTTS ROAD
ASHOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**
Occupation: **BREWER**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER PATERSON**

Surname: **BRODIE**

Former names:

Service Address: **THE GLEN
FAR SAWREY
AMBLESIDE
CUMBRIA
LA22 0LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BUCHANAN**

Former names:

Service Address: **THORNBRIDGE BREWERY RIVERSIDE BUSINESS PARK
BAKEWELL
DERBYSHIRE
DE45 1GS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **CHROSCICKI**

Former names:

Service Address: **CHEQUERS INN FRONT STREET
BINHAM
FAKENHAM
NORFOLK
ENGLAND
NR21 0AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1959** *Nationality:* **BRITISH**

Occupation: **BREWERY BUS PARTNER**

Company Director **6**

Type: **Person**

Full forename(s): **FERGUS SYDNEY**

Surname: **CLARK**

Former names:

Service Address: **47 OAKBANK CRESCENT
PERTH
PERTSHIRE
PH1 1DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS ANASTASIA DIANA**

Surname: **DELAP**

Former names:

Service Address: **ACHADUNAN
CAIRNDOW
ARGYLL
PA26 8BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1948** *Nationality:* **BRITISH**

Occupation: **BREWERY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **GEORGE EDWARD CHARLES**

Surname: **GADD**

Former names:

Service Address: **UNIT 1 HORNET CLOSE
PYSONS ROAD INDUSTRIAL ESTATE
BROADSTAIRS
KENT
CT10 2YD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1967**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 9

Type: **Person**

Full forename(s): **MR JUSTIN TIMOTHY SEYMOUR**

Surname: **GRANT**

Former names:

Service Address: **THE BRECONSHIRE BREWERY FFRWDGRECH INDUSTRIAL
ESTATE
BRECON
POWYS
LD3 8LA**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1974**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director **10**

Type: **Person**

Full forename(s): **MR STEPHEN BARRY**

Surname: **HEPTINSTALL**

Former names:

Service Address: **23 PARKFIELD ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 4RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **BREWERY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **JAMES LLEWELLYN VIVIAN**

Surname: **KENYON**

Former names:

Service Address: **88 ST OWEN STREET
HEREFORD
HEREFORDSHIRE
HR1 2QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 12

Type: **Person**

Full forename(s): **THOMAS LESLIE**

Surname: **MELLOR**

Former names:

Service Address: **HUNMANBY GRANGE WOLD NEWTON
DRIFFIELD
E YORKS
YO25 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

Full forename(s): **MR BRENDAN JOSEPH**

Surname: **MOORE**

Former names:

Service Address: **67 THE LAMMAS
MUNDFORD
THETFORD
NORFOLK
IP26 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1954**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 14

Type: **Person**
Full forename(s): **MR NORMAN SYDNEY**

Surname: **PEARCE**

Former names:

Service Address: **THE SUN INN *
CORFTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**
Occupation: **BREWER**

Company Director 15

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **ROSS**

Former names:

Service Address: **37 DUMGOYNE DRIVE
BEARSDEN
GLASGOW
G65 3AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director **16**

Type: **Person**

Full forename(s): **NIGEL RAYMOND JOHN**

Surname: **SADLER**

Former names:

Service Address: **31 MOSS PATH
GALLEYWOOD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1963**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 17

Type: **Person**
Full forename(s): **MR DUNCAN JAMES**

Surname: **SAMBROOK**

Former names:

Service Address: **3A CRABTREE LANE
FULHAM
LONDON
ENGLAND
SW6 6LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **MR GUY SUTTON**

Surname: **SHEPPARD**

Former names:

Service Address: **AUTUMN HAZE
REWE
EXETER
DEVON
EX5 4HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1956**

Nationality: **ENGLISH**

Occupation: **BREWER**

Company Director 19

Type: **Person**
Full forename(s): **MS HELEN MARY**

Surname: **TEASDALE**

Former names: **CLIXBY**

Service Address: **ELLINGTON TATTERSHALL DRIVE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WHALLEY**

Former names:

Service Address: **10 WESTGATE
OLD MALTON
NORTH YORKSHIRE
YO17 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 21

Type: **Person**
Full forename(s): **ROBERT JAMES CAIRNS**

Surname: **WICKS**

Former names:

Service Address: **LITTLE REDWOOD
BRASTED CHART
WESTERHAM
KENT
TN16 1LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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