



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A25OY

Company Name: **BUTCOMBE BREWERY (EBT) LIMITED**

Company Number: **03188232**

Date of this return: **19/04/2015**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COX'S GREEN
WRINGTON
BRISTOL
BS40 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK NICHOLAS**

Surname: **CROWTHER**

Former names:

Service Address: **C/O CORPORATE SECRETARY
MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **CROWTHER**

Former names:

Service Address: **C/O CORPORATE SECRETARY
MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	374000
		<i>Aggregate nominal value</i>	374000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	374000
		<i>Total aggregate nominal value</i>	374000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **374000 ORDINARY shares held as at the date of this return**
Name: **BUTCOMBE BREWING CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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