



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NHW3S**

*Company Name:* **Hobsons Brewery and Company Limited**

*Company Number:* **03330811**

*Date of this return:* **10/03/2013**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **BRITANNIA COURT 5 MOOR STREET  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS EDWARD JAMES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **BARNSLAND COTTAGE TENBURY ROAD  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCS  
ENGLAND  
DY14 8RE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **ALBINI**

*Former names:*

*Service Address:*                **1 PERSEVERANCE ROAD  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR68QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BREWER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **CHURCHWARD**

*Former names:*

*Service Address:* **LOWER BREINTON HOUSE LOWER BREINTON  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR4 7PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA BEATRICE**

*Surname:* **CHURCHWARD**

*Former names:*

*Service Address:* **LOWER BREINTON HOUSE LOWER BREINTON  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR4 7PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS EDWARD JAMES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **BARNSLAND COTTAGE TENBURY ROAD  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCS  
ENGLAND  
DY14 8RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **BREWER**

*Company Director*    **5**

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

*Surname:*                            **HIGGINSON**

*Former names:*

*Service Address:*                **9 WYRE BROOK ORCHARD  
NEWNHAM BRIDGE  
TENBURY WELLS  
WORCS  
ENGLAND  
WR15 8JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BREWER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS & PARTICIPATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN CHURCHWARD**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA BEATRICE CHURCHWARD**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY ARTHUR JAMES DAVIS**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARGARET DAVIS**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS EDWARD JAMES DAVIS**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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