



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DYJ63

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

Company Number: **03330811**

Date of this return: **10/03/2014**

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**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS & PARTICIPATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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.