



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7CZJAR

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **HOBSONS BREWERY AND COMPANY LIMITED**

Company Number: **03330811**

Date of this return: **10/03/2010**

SIC codes: **1596**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **BARNSLAND COTTAGE
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
DY14 8RE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **ALBINI**

Former names:

Service Address: **1 PERSEVERANCE ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1958**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **CHURCHWARD**
Former names:
Service Address: **LOWER BREINTON HOUSE**
 LOWER BREINTON
 HEREFORDSHIRE
 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): **PATRICIA BEATRICE**
Surname: **CHURCHWARD**
Former names:
Service Address: **BREINTON HOUSE**
 LOWER BREINTON
 HEREFORDSHIRE
 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): **NICHOLAS EDWARD JAMES**
Surname: **DAVIS**
Former names:
Service Address: **BARNSLAND COTTAGE
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE
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): **ROBERT MATTHEW**
Surname: **HIGGINSON**
Former names:
Service Address: **9 WYRE BROOK ORCHARD
NEWNHAM BRIDGE
TENBURY WELLS
WORCESTERSHIRE
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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND 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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

125 ORDINARY Shares held as at 10/03/2010

Name: **HENRY ARTHUR JAMES DAVIS**

Address:

Shareholding : 2

125 ORDINARY Shares held as at 10/03/2010

Name:

KATHLEEN MARGARET DAVIS

Address:

Shareholding : 3

250 ORDINARY Shares held as at 10/03/2010

Name:

NICHOLAS EDWARD JAMES DAVIS

Address:

Shareholding : 4

250 ORDINARY Shares held as at 10/03/2010

Name:

MARTIN J CHURCHWARD

Address:

Shareholding : 5

250 ORDINARY Shares held as at 10/03/2010

Name: **MRS PATRICIA B CHURCHWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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