



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2015**

**X4E4VOSQ**

*Company Name:* **BEER COUNTER LIMITED**

*Company Number:* **04493682**

*Date of this return:* **24/07/2015**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **6 CHAPEL CLOSE  
SOUTH STOKE  
READING  
RG8 0JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PETER**

*Surname:* **SCHOLEY**

*Former names:*

*Service Address:* **6 CHAPEL CLOSE  
SOUTH STOKE  
READING  
RG8 0JW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER**

*Surname:*                                **SCHOLEY**

*Former names:*

*Service Address:*                        **6 CHAPEL CLOSE  
SOUTH STOKE  
READING  
RG8 0JW**

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

*Date of Birth:*    **17/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BREWER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VANDA**

*Surname:*                         **SCHOLEY**

*Former names:*

*Service Address:*                **6 CHAPEL CLOSE**  
   **SOUTH STOKE**  
   **READING**  
   **RG8 0JW**

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

*Date of Birth:*    **18/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SCHOLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VANDA SCHOLEY**

---

## *Authorisation*

*Authenticated*

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

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