



Companies House
— for the record —

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Annual Return



X8R9Y57F

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **THE BREWERY LIMITED**

Company Number: **04888570**

Company Details

Period Ending: **04/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**HARWOOD HOUSE 43
HARWOOD ROAD
LONDON
SW6 4QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA STEAD**

Address: **GLOUCESTER HOUSE 54 RICHMOND
HILL
RICHMOND
SURREY
TW10 7AJ**

Director 1 :

Name: **MR PAUL NIGEL STEAD**

Address: **GLOUCESTER HOUSE 54 RICHMOND
HILL
RICHMOND
SURREY
TW10 6RQ**

Date of Birth:

09/08/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 04/09/2008
100 DISPOSED OF IN PERIOD ON 04/09/2007**

Name:

PETER PHILLIPS

Address:

**CHERRYCROFT LINNERSH WOOD CLOSE
BRAMLEY
SURREY
GU5 0EQ**

Shareholding 2:

**0 ORDINARY Shares held as at 04/09/2008
50 DISPOSED OF IN PERIOD ON 04/09/2007**

Name:

MARIAN RYE

Address:

**4 MEADOW CLOSE
RICHMOND
SURREY
TW10 7AJ**

Shareholding 3:

**0 ORDINARY Shares held as at 04/09/2008
125 DISPOSED OF IN PERIOD ON 01/01/2005**

Name:

JULIAN INGRAM

Address:

**EVERGREEN 46 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Shareholding 4:

1000 ORDINARY Shares held as at 04/09/2008

Name:

PAUL STEAD

Address:

**5 KINGS ROAD
RICHMOND
SURREY
TW10 6NN**

Shareholding 5:

0 ORDINARY Shares held as at 04/09/2008

125 DISPOSED OF IN PERIOD ON 04/02/2008

Name:

MARK SHICKLE

Address:

**14 CAREW ROAD
LONDON
W13 9QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**