



Confirmation Statement

Company Name: **PHIPPS NORTHAMPTON BREWERY COMPANY LIMITED**

Company Number: **05252634**



X5HROWY8

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Company Name: **PHIPPS NORTHAMPTON BREWERY COMPANY LIMITED**

Company Number: **05252634**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **11050**

Principal activity **Manufacture of beer**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1:	<b>3 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES WILLIAM DROWN</b>
Shareholding 2:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR FRANK ENSTONE</b>
Shareholding 3:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN GIBSON</b>
Shareholding 4:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN CHRISTOPHER GREENWOOD</b>
Shareholding 5:	<b>10 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID GEORGE HALL</b>
Shareholding 6:	<b>2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR PHILIP JOYCE</b>
Shareholding 7:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL DAMIEN JOYCE</b>
Shareholding 8:	<b>5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE AND ROY CRUTCHLEY</b>
Shareholding 9:	<b>5 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR FRANK KENNA</b>
Shareholding 10:	<b>2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID LAWRENCE</b>
Shareholding 11:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA MELISH</b>

Shareholding 12:	<b>26 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALARIC JAMES NEVILLE</b>
Shareholding 13:	<b>3 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR JEREMY PHIPPS</b>
Shareholding 14:	<b>2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIGEL PHIPPS</b>
Shareholding 15:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR OLIVER PHIPPS</b>
Shareholding 16:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SARAH PHIPPS</b>
Shareholding 17:	<b>20 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR QUENTIN JOHN NEVILLE</b>
Shareholding 18:	<b>2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM RATLIFFE</b>
Shareholding 19:	<b>3 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHNATHAN RICE</b>
Shareholding 20:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR AIDAN JOHN ROBSON</b>
Shareholding 21:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN SMITH</b>
Shareholding 22:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN STEWART TEESDALE</b>
Shareholding 23:	<b>1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL EDWARD TEESDALE</b>

Shareholding 24: **1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR RICHARD SPENCER TEESDALE**

Shareholding 25: **1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR WILLIAM J TEESDALE**

Shareholding 26: **1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR MELVYN TUDNO-JONES**

Shareholding 27: **1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR ROBERT WARD**

Shareholding 28: **2 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR MATTHEW WATKINS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ALARIC JAMES NEVILLE**

Service Address: **10 GLEDHOW PARK DRIVE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 4JT**

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

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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