



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05252634**

Date of this return: **07/10/2015**

SIC codes: **11050**

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

Situation of Registered Office: **THE ALBION BREWERY 54 KINGSWELL STREET
NORTHAMPTON
NN1 1PR
UNITED KINGDOM
NN1 1PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALARIC JAMES**

Surname: **NEVILLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **CRUTCHLEY**

Former names:

Service Address: **30 MILL LANE KISLINGBURY
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN7 4BD**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **HALL**

Former names:

Service Address: **ASTON HOUSE 1A MANOR GARDENS
NORTON
NORTHANTS
UNITED KINGDOM
NN11 2UZ**

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

Date of Birth: ****/07/1958** *Nationality:* **ENGLISH**

Occupation: **FREIGHT FORWARDER**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **KENNA**

Former names:

Service Address: **HOLLY BARN DARK LANE
WROXTON
UNITED KINGDOM
OX15 6QQ**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR QUENTIN JOHN**

Surname: **NEVILLE**

Former names:

Service Address: **75 HARRINGTON ROAD
LODDINGTON
NORTHANTS
UNITED KINGDOM
NN14 1JZ**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALARIC JAMES**

Surname: **NEVILLE**

Former names:

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**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **PHIPPS**

Former names:

Service Address: **THE ALBION BREWERY 54 KINGSWELL STREET**
 NORTHAMPTON
 UNITED KINGDOM
 NN1 1PR

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 3 £1 ORDINARY SHARES shares held as at the date of this return JONATHAN JAMES WILLIAM DROWN
<i>Shareholding 2</i> <i>Name:</i>	: 1 £1 ORDINARY SHARES shares held as at the date of this return MR FRANK ENSTONE
<i>Shareholding 3</i> <i>Name:</i>	: 1 £1 ORDINARY SHARES shares held as at the date of this return MR STEPHEN GIBSON
<i>Shareholding 4</i> <i>Name:</i>	: 1 £1 ORDINARY SHARES shares held as at the date of this return MR JOHN CHRISTOPHER GREENWOOD
<i>Shareholding 5</i> <i>Name:</i>	: 10 £1 ORDINARY SHARES shares held as at the date of this return MR DAVID GEORGE HALL
<i>Shareholding 6</i> <i>Name:</i>	: 2 £1 ORDINARY SHARES shares held as at the date of this return MR PHILIP JOYCE
<i>Shareholding 7</i> <i>Name:</i>	: 1 £1 ORDINARY SHARES shares held as at the date of this return MR PAUL DAMIEN JOYCE
<i>Shareholding 8</i> <i>Name:</i>	: 5 £1 ORDINARY SHARES shares held as at the date of this return MR FRANK KENNA
<i>Shareholding 9</i> <i>Name:</i>	: 2 £1 ORDINARY SHARES shares held as at the date of this return MR DAVID LAWRENCE
<i>Shareholding 10</i> <i>Name:</i>	: 1 £1 ORDINARY SHARES shares held as at the date of this return BARBARA MELISH
<i>Shareholding 11</i> <i>Name:</i>	: 26 £1 ORDINARY SHARES shares held as at the date of this return MR ALARIC JAMES NEVILLE
<i>Shareholding 12</i> <i>Name:</i>	: 3 £1 ORDINARY SHARES shares held as at the date of this return MR JEREMY PHIPPS
<i>Shareholding 13</i>	: 2 £1 ORDINARY SHARES shares held as at the date of this return

Name: MR NIGEL PHIPPS

Shareholding 14 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR OLIVER PHIPPS

Shareholding 15 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MRS SARAH PHIPPS

Shareholding 16 : 20 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR QUENTIN JOHN NEVILLE

Shareholding 17 : 2 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR WILLIAM RATLIFFE

Shareholding 18 : 3 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOHNATHAN RICE

Shareholding 19 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR AIDAN JOHN ROBSON

Shareholding 20 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN SMITH

Shareholding 21 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN STEWART TEESDALE

Shareholding 22 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR MICHAEL EDWARD TEESDALE

Shareholding 23 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR RICHARD SPENCER TEESDALE

Shareholding 24 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR WILLIAM J TEESDALE

Shareholding 25 : 1 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR ROBERT WARD

Shareholding 26 : 2 £1 ORDINARY SHARES shares held as at the date of this return
Name: MR MATTHEW WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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