



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BEER NECESSITIES LTD.**

*Company Number:* **06836226**

*Date of this return:* **22/08/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **12A GOLDTHORPE IND ESTATE  
COMMERCIAL ROAD GOLDTHORPE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 9BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACCOUNTANCY & PAYROLL (UK) LTD**

*Registered or  
principal address:* **12A GOLDTHORPE IND ESTATE  
COMMERCIAL ROAD GOLDTHORPE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 7EU**

### *European Economic Area (EEA) Company*

*Register Location:* **12A GOLDTHORPE IND ESTATE, COMMERCIAL ROAD**

*Registration Number:* **05053760**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS BRIDIE ANNE MARIE**

*Surname:*                **ORROW**

*Former names:*

*Service Address:*        **22 CLIFFE ROAD  
BRAMPTON  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S73 0XP**

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

*Date of Birth:*    **14/06/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WAYNE RALPH**

*Surname:* **ORROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL SHARES OF PROFIT OF SHAREHOLDING. EQUAL SHARES AT TERMINATION OF COMPANY. RIGHT TO VOTE IN PROPORTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE WEEMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDIE ORROW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WEEMS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE ORROW**

## *Authorisation*

*Authenticated*

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

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