



Companies House

AR01 (ef)

Annual Return



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X559BW82

Company Name: **TOM WOOD BEERS LTD**

Company Number: **07482432**

Date of this return: **05/01/2016**

SIC codes: **11050**

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

Situation of Registered Office: **TOM WOOD BEERS MELTON HIGH WOOD
MELTON ROSS
BARNETBY
SOUTH HUMBERSIDE
DN38 6AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **94 GROVE CRESCENT
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN32 8JU**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN LEVICK**

Surname: **WOOD**

Former names:

Service Address: **MELTON HIGHWOOD
BARNETBY
NORTH LINCOLNSHIRE
DN38 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS MARK**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : 5000 ORDINARY shares held as at the date of this return
Name: MIKE EDMONDSON-JONES

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: MARK SMITH

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: ROBERT ELWES

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: WYNNE GRIFFITHS

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: NIEL STRAWSON

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: RUPPERT ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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