



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIONS DEN BREWERY LTD**

*Company Number:* **07715774**

*Date of this return:* **25/07/2012**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **SWAN HOUSE WESTPOINT ROAD  
TEESDALE BUSINESS PARK  
STOCKTON-ON-TEES  
UNITED KINGDOM  
TS17 6BP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **TRAVERS**

*Former names:*

*Service Address:*        **DERWENT LODGE COTTAGE SHORTLEY BRIDGE  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM  
DH8 0TG**

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

*Date of Birth:*    **30/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **TANGLEWOOD DURHAM ROAD  
WINGATE  
CO. DURHAM  
UNITED KINGDOM  
TS28 5HP**

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

*Date of Birth:* **08/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **CMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE RIGHTS TO ALL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS. THE RIGHT TO A RETURN ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFF WALKER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TRAVERS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MARSDEN**

## *Authorisation*

*Authenticated*

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

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