



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)

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

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>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

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.