



Companies House

**AR01** (ef)

**Annual Return**



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**X469545C**

*Company Name:* **BREWERY TAP ILKESTON LIMITED**

*Company Number:* **08504699**

*Date of this return:* **25/04/2015**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **16 QUEEN STREET  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 5GT**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS MANDY MARIE**

Surname:                           **MUIR**

Former names:                   **LEE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/09/1975**                                *Nationality:*   **ENGLISH**

*Occupation:*     **HOUSE WIFE**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR RICHARD JAMIESON**

Surname:                           **MUIR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/02/1971**                                *Nationality:*   **ENGLISH**

*Occupation:*     **BREWER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MUIR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MANDY MUIR

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-01-01  
*Name:* CARL HASPEL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-01-01  
*Name:* ANDREW SPENCER

## *Authorisation*

*Authenticated*

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

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