



Companies House

**AR01** (ef)

**Annual Return**



X513U25F

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*Company Name:* **ABBAY ALES LIMITED**

*Company Number:* **03317496**

*Date of this return:* **13/02/2016**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **C/O STOKES & CO  
BLATCHFORD FARM BRIDESTOWE  
OKEHAMPTON  
DEVON  
EX20 4HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **23 , THE ACADEMY  
50 - 52, WELLS ROAD  
BATH  
SOMERSET  
BA2 3BB**

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*Company Director*    **1**

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

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **23 THE ACADEMY  
WELLS ROAD  
BATH  
AVON  
BA2 3BB**

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

*Date of Birth:*    **\*\*/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **23 , THE ACADEMY  
50 - 52, WELLS ROAD  
BATH  
SOMERSET  
BA2 3BB**

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

*Date of Birth:* **\*\*/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **R. BAKER**

*Name:* **M. BAKER**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **J. BRADSHAW**

<i>Shareholding 3</i> <i>Name:</i>	: 30 ORDINARY B shares held as at the date of this return MARTIN LANGHAM
<i>Shareholding 4</i> <i>Name:</i>	: 40 ORDINARY A shares held as at the date of this return DAVID PAUL DERRICK
<i>Shareholding 5</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return F. MOSS
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return I. STEWART
<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY B shares held as at the date of this return ALAN MORGAN
<i>Shareholding 8</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return M. EWBANK SMITH
<i>Shareholding 9</i> <i>Name:</i>	: 510 ORDINARY A shares held as at the date of this return ALAN MORGAN
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return MARTIN LANGHAM
<i>Shareholding 11</i> <i>Name:</i>	: 25 ORDINARY B shares held as at the date of this return SUSAN ELIZABETH MORGAN
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return SIMON MORGAN
<i>Shareholding 13</i> <i>Name:</i>	: 20 ORDINARY B shares held as at the date of this return SIMON MORGAN
<i>Shareholding 14</i> <i>Name:</i>	: 80 ORDINARY A shares held as at the date of this return JAMES RYALL

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### *Authorisation*

*Authenticated*

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

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