



Companies House

AR01 (ef)

Annual Return



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Company Name: **Buxton Brewery Company Limited**

Company Number: **06562941**

Date of this return: **11/04/2015**

SIC codes: **11050**

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

Situation of Registered Office: **UNIT 7D & 7E STADEN LANE BUSINESS PARK
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH KATHLEEN**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH KATHLEEN**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEOFF**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1971**

Nationality: **BRITISH**

Occupation: **BREWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DEBORAH KATHLEEN QUINN
<i>Shareholding 2</i>	: 50 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	DEBORAH KATHLEEN QUINN
<i>Shareholding 3</i>	: 50 ORDINARY 1 GBP shares held as at the date of this return
	50 shares transferred on 2015-03-13
<i>Name:</i>	GEOFF QUINN
<i>Shareholding 4</i>	: 50 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	GEOFF QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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