



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZB5PMOB**

*Company Name:* **BURY BREWERY COMPANY,LIMITED(THE)**

*Company Number:* **00002119**

*Date of this return:* **14/08/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **STAR BREWERY,  
BLACKBURN,  
LANCS  
BB1 5BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **1 ST JOHN'S CLOSE  
READ  
BURNLEY  
LANCASHIRE  
BB12 7RL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **15 AVONDALE ROAD  
FLEET  
HAMPSHIRE  
GU51 3BH**

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

*Date of Birth:*    **16/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANN JEAN MARY

*Surname:* YERBURGH

*Former names:*

*Service Address:* BARWHILLANTY  
PARTON  
CASTLE DOUGLAS  
KIRKUDBRIGHTSHIRE  
DG7 3NS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/10/1947 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-08-14  
*Name:* DANIEL THWAITES PLC

### *Authorisation*

*Authenticated*

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

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