



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECD989**

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

*Company Number:* **00002119**

*Date of this return:* **14/08/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **STAR BREWERY PENNY STREET  
BLACKBURN  
LANCS  
ENGLAND  
BB1 6HL**

**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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. RICHARD ANTHONY JOHN**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/11/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. KEVIN DAVID**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/01/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*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:*    **SCOTLAND**

*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 14/08/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*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.