



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00002119**

Date of this return: **14/08/2015**

SIC codes: **56302**

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

Situation of Registered Office: **STAR BREWERY PENNY STREET
BLACKBURN
LANCS
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**

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**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **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.