



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4691WJV**

*Company Name:* **HEAVITREE BREWERY PLC(THE)**

*Company Number:* **00030800**

*Date of this return:* **03/04/2015**

*SIC codes:* **56302**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE HEAVITREE BREWERY PLC  
TROOD LANE  
MATFORD  
EXETER  
EX2 8YP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILIONS BRIDGEWATER ROAD  
BRISTOL  
AVON  
BS9 6ZZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **MCLEAN**

*Former names:* **SMURTHWAITE**

*Service Address:* **HEAVITREE BREWERY PLC TROOD LANE  
MATFORD  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8YP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM JOHN**

*Surname:*                                **CROCKER**

*Former names:*

*Service Address:*                        **WINDYRIDGE COLLEGE LANE  
LONGDOWN  
EXETER  
DEVON  
EX6 7SS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS PETER**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **1400 CLOAJE HILL ROAD  
NORTH SAANICH  
BRITISH COLUMBIA V8L 5K3  
CANADA**

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

*Date of Birth:* **13/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATHERINE**

*Surname:*                **PEASE-WATKIN**

*Former names:*

*Service Address:*        **LOWER HEATHFIELD  
EAST ALLINGTON  
TOTNES  
DEVON  
TQ9 7AQ**

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

*Date of Birth:*    **04/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FAMILY MEDIATION PROJECT  
WORKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS HENRY PARNELL**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **LITTLE HYNER  
LOWER ASHTON  
EXETER  
DEVON  
EX6 7RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM PARNELL**

*Surname:*                      **TUCKER**

*Former names:*

*Service Address:*           **MELLANDS KENN LANE**  
                                 **KENTON**  
                                 **EXETER**  
                                 **DEVON**  
                                 **EX6 8ER**

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

*Date of Birth:*   **01/05/1934**                            *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR OF COMPANIES**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **TERRY**

*Surname:*                **WHEATLEY**

*Former names:*

*Service Address:*        **9 BABBLEBROOK MEWS  
PINHOE  
EXETER  
DEVON  
EX1 3XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1994699</b>
		<i>Aggregate nominal value</i>	<b>99734.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EACH £1 IN NOMINAL VALUE</b>			

<b>Class of shares</b>	<b>'A' LIMITED VOTING</b>	<i>Number allotted</i>	<b>3282478</b>
		<i>Aggregate nominal value</i>	<b>164123.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EACH £10 IN NOMINAL VALUE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>11695</b>
		<i>Aggregate nominal value</i>	<b>11695</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5288872</b>
		<i>Total aggregate nominal value</i>	<b>275553.85</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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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.