



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAY'S ATLAS BREWERY PUBLIC LIMITED COMPANY**

Company Number: **00050374**

Date of this return: **05/03/2011**

SIC codes: **5540**

Company Type: **Public limited company**

Situation of Registered Office: **UNICORN BREWERY
STOCKPORT
CHESHIRE
SK1 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA XANTHE**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
SK1 1JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY**
 STOCKPORT
 CHESHIRE
 SK1 1JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER BRYAN**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS VERONICA HELEN**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY
LOWER HILLGATE
STOCKPORT
CHESHIRE
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **ROBINSON**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ROBINSON STANIER**

Former names:

Service Address: **UNICORN BREWERY LOWER HILLGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	7919
		<i>Aggregate nominal value</i>	79190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AND RANKS BOTH AS REGARDS DIVIDEND AND CAPITAL IN PRIORITY TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20419
		<i>Total aggregate nominal value</i>	204190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : **55 PREFERENCE shares held as at 2011-03-05**
Name: **MARGARET L BANKS**

Shareholding 2 : **166 PREFERENCE shares held as at 2011-03-05**
Name: **DOROTHY M KENDALL**

Shareholding 3 : **632 PREFERENCE shares held as at 2011-03-05**

Name: **FREDERIC ROBINSON LTD**

Shareholding 4 : **916 PREFERENCE shares held as at 2011-03-05**
Name: **JULIE MARGARET JONES**

Shareholding 5 : **52 PREFERENCE shares held as at 2011-03-05**
Name: **ROBIN L HODGSON**

Shareholding 6 : **0 PREFERENCE shares held as at 2011-03-05**
641 shares transferred on 2010-02-20
Name: **FREDA H LITTLE (DECEASED)**

Shareholding 7 : **288 PREFERENCE shares held as at 2011-03-05**
Name: **JOAN BOLTON**

Shareholding 8 : **12 PREFERENCE shares held as at 2011-03-05**
Name: **MICHAEL H COOKE**

Shareholding 9 : **31 PREFERENCE shares held as at 2011-03-05**
Name: **R C GREIG NOMINEES**

Shareholding 10 : **5 PREFERENCE shares held as at 2011-03-05**
Name: **JOHN MASON**

Shareholding 11 : **100 ORDINARY shares held as at 2011-03-05**
Name: **EXORS OF SIR JOHN E ROBINSON**

Shareholding 12 : **20 PREFERENCE shares held as at 2011-03-05**
Name: **PHILIP GORDON POWELL**

Shareholding 13 : **11 PREFERENCE shares held as at 2011-03-05**
Name: **LAVINIA A BONNOR-MAURICE**

Shareholding 14 : **12 PREFERENCE shares held as at 2011-03-05**
Name: **DENIS SCHOFIELD**

Shareholding 15 : **10 PREFERENCE shares held as at 2011-03-05**
Name: **ANTONY CHANDLER**

Shareholding 16 : **100 ORDINARY shares held as at 2011-03-05**
Name: **PETER BRYAN ROBINSON**

Shareholding 17 : **100 PREFERENCE shares held as at 2011-03-05**
Name: **GEORGE K WOOD**

Shareholding 18 : 211 PREFERENCE shares held as at 2011-03-05
Name: JOHN C LANGTON

Shareholding 19 : 20 PREFERENCE shares held as at 2011-03-05
Name: SARAH JOSEPHENE ROBERTS (DECEASED)

Shareholding 20 : 180 PREFERENCE shares held as at 2011-03-05
Name: W PHILIP GUEST

Shareholding 21 : 50 PREFERENCE shares held as at 2011-03-05
Name: EILEEN A BEAMAND

Shareholding 22 : 10 PREFERENCE shares held as at 2011-03-05
Name: BRIDGET O'KELL

Shareholding 23 : 10 PREFERENCE shares held as at 2011-03-05
Name: DORA M COX

Shareholding 24 : 12 PREFERENCE shares held as at 2011-03-05
Name: THE ORR MACKINTOSH FOUNDATION LTD

Shareholding 25 : 1414 PREFERENCE shares held as at 2011-03-05
Name: BARBARA L MCALLISTER

Shareholding 26 : 15 PREFERENCE shares held as at 2011-03-05
Name: HARGREAVE HALE NOMINEES LTD

Shareholding 27 : 8 PREFERENCE shares held as at 2011-03-05
Name: FRANK SUTTON DEC'SD

Shareholding 28 : 100 ORDINARY shares held as at 2011-03-05
Name: DENNIS WILLIAM ROBINSON

Shareholding 29 : 56 PREFERENCE shares held as at 2011-03-05
Name: EXORS OF JOHN R JAMES DEC'D

Shareholding 30 : 100 PREFERENCE shares held as at 2011-03-05
Name: DAVID EDWARD GREGORY

Shareholding 31 : 30 PREFERENCE shares held as at 2011-03-05
Name: ZENA ANN ASHWORTH

Shareholding 32 : 360 PREFERENCE shares held as at 2011-03-05
Name: NATHANIEL B ST JOHN COCKBURN

Shareholding 33 : 47 PREFERENCE shares held as at 2011-03-05
Name: MAURICE A MORRIS

Shareholding 34 : 100 ORDINARY shares held as at 2011-03-05
Name: DAVID JOHN ROBINSON

Shareholding 35 : 20 PREFERENCE shares held as at 2011-03-05
Name: FRANCIS COLIN LAFFERTY

Shareholding 36 : 160 PREFERENCE shares held as at 2011-03-05
Name: ANTONY J HODGSON

Shareholding 37 : 35 PREFERENCE shares held as at 2011-03-05
Name: RENSBERG CLIENT NOMINEES LTD

Shareholding 38 : 100 ORDINARY shares held as at 2011-03-05
Name: EXORS OF WILLIAM C ROBINSON

Shareholding 39 : 689 PREFERENCE shares held as at 2011-03-05
Name: SUSAN HELEN CHICKEN

Shareholding 40 : 32 PREFERENCE shares held as at 2011-03-05
Name: JOHN S WALSH

Shareholding 41 : 0 PREFERENCE shares held as at 2011-03-05
 36 shares transferred on 2010-01-18
Name: MARY C LEIGHTON

Shareholding 42 : 30 PREFERENCE shares held as at 2011-03-05
Name: GEORGE B M FREEBAIRN

Shareholding 43 : 20 PREFERENCE shares held as at 2011-03-05
Name: ALAN J BENSON

Name: JAMES D HEMSLEY

Shareholding 44 : 31 PREFERENCE shares held as at 2011-03-05
Name: EXORS OF FRANK PAYNE DEC'SD

Shareholding 45 : 25 PREFERENCE shares held as at 2011-03-05
Name: GEORGE F FENTON

Shareholding 46 : 12000 ORDINARY shares held as at 2011-03-05
Name: FREDERIC ROBINSON LTD

Shareholding 47 : 640 PREFERENCE shares held as at 2011-03-05
Name: RULEGALE NOMINEES LTD

Shareholding 48 : 341 PREFERENCE shares held as at 2011-03-05
Name: JUNE HALLWORTH

Shareholding 49 : 10 PREFERENCE shares held as at 2011-03-05
Name: JOHN NICHOLAS HATTERSLEY

Shareholding 50 : 412 PREFERENCE shares held as at 2011-03-05
Name: ELIZABETH CATHERINE SEDGWICK

Shareholding 51 : 320 PREFERENCE shares held as at 2011-03-05
Name: PETER NIGEL LITTLE

Shareholding 52 : 321 PREFERENCE shares held as at 2011-03-05
Name: JUDITH NICOLA LITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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