



Companies House

**AR01** (ef)

**Annual Return**



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**X53SL30P**

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

*Company Number:* **00050374**

*Date of this return:* **05/03/2016**

*SIC codes:* **56302**

*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:*    **\*\*/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:* **\*\*/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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/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:*    **\*\*/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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>125000</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7919</b>
		<i>Aggregate nominal value</i>	<b>79190</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20419</b>
		<i>Total aggregate nominal value</i>	<b>204190</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **55 PREFERENCE shares held as at the date of this return**  
*Name:* **MARGARET L BANKS**

*Shareholding 2* : **166 PREFERENCE shares held as at the date of this return**  
*Name:* **DOROTHY M KENDALL**

*Shareholding 3* : **643 PREFERENCE shares held as at the date of this return**

*Name:* **FREDERIC ROBINSON LTD**

*Shareholding 4* : **52 PREFERENCE shares held as at the date of this return**  
*Name:* **ROBIN L HODGSON**

*Shareholding 5* : **0 PREFERENCE shares held as at the date of this return**  
**288 shares transferred on 2016-02-09**  
*Name:* **JOAN BOLTON**

*Shareholding 6* : **12 PREFERENCE shares held as at the date of this return**  
*Name:* **MICHAEL H COOKE**

*Shareholding 7* : **31 PREFERENCE shares held as at the date of this return**  
*Name:* **R C GREIG NOMINEES**

*Shareholding 8* : **5 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN MASON**

*Shareholding 9* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS OF SIR JOHN E ROBINSON**

*Shareholding 10* : **20 PREFERENCE shares held as at the date of this return**  
*Name:* **PHILIP GORDON POWELL**

*Shareholding 11* : **12 PREFERENCE shares held as at the date of this return**  
*Name:* **DENNIS SCHOFIELD**

*Shareholding 12* : **10 PREFERENCE shares held as at the date of this return**  
*Name:* **ANTONY CHANDLER**

*Shareholding 13* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BRYAN ROBINSON**

*Shareholding 14* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **GEORGE K WOOD**

*Shareholding 15* : **211 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN C LANGTON**

*Shareholding 16* : **20 PREFERENCE shares held as at the date of this return**  
*Name:* **SARAH JOSEPHENE ROBERTS (DECEASED)**

*Shareholding 17* : **180 PREFERENCE shares held as at the date of this return**  
*Name:* **W PHILIP GUEST**

*Shareholding 18* : 50 PREFERENCE shares held as at the date of this return  
*Name:* EILEEN A BEAMAND

*Shareholding 19* : 10 PREFERENCE shares held as at the date of this return  
*Name:* BRIDGET O'KELL

*Shareholding 20* : 10 PREFERENCE shares held as at the date of this return  
*Name:* DORA M COX

*Shareholding 21* : 12 PREFERENCE shares held as at the date of this return  
*Name:* THE ORR MACKINTOSH FOUNDATION LTD

*Shareholding 22* : 1414 PREFERENCE shares held as at the date of this return  
*Name:* BARBARA L MCALLISTER

*Shareholding 23* : 8 PREFERENCE shares held as at the date of this return  
*Name:* FRANK SUTTON DEC'SD

*Shareholding 24* : 100 ORDINARY shares held as at the date of this return  
*Name:* DENNIS WILLIAM ROBINSON

*Shareholding 25* : 56 PREFERENCE shares held as at the date of this return  
*Name:* EXORS OF JOHN R JAMES DEC'D

*Shareholding 26* : 100 PREFERENCE shares held as at the date of this return  
*Name:* DAVID EDWARD GREGORY

*Shareholding 27* : 30 PREFERENCE shares held as at the date of this return  
*Name:* ZENA ANN ASHWORTH

*Shareholding 28* : 360 PREFERENCE shares held as at the date of this return  
*Name:* NATHANIEL B ST JOHN COCKBURN

*Shareholding 29* : 47 PREFERENCE shares held as at the date of this return  
*Name:* MAURICE A MORRIS

*Shareholding 30* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN ROBINSON

*Shareholding 31* : 20 PREFERENCE shares held as at the date of this return  
*Name:* FRANCIS COLIN LAFFERTY

*Shareholding 32* : 160 PREFERENCE shares held as at the date of this return  
*Name:* ANTONY J HODGSON

*Shareholding 33* : 35 PREFERENCE shares held as at the date of this return  
*Name:* RENSBERG CLIENT NOMINEES LTD

*Shareholding 34* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF WILLIAM C ROBINSON

*Shareholding 35* : 32 PREFERENCE shares held as at the date of this return  
*Name:* JOHN S WALSH

*Shareholding 36* : 30 PREFERENCE shares held as at the date of this return  
*Name:* GEORGE B M FREEBAIRN

*Shareholding 37* : 20 PREFERENCE shares held as at the date of this return  
*Name:* ALAN J BENSON

*Name:* JAMES D HEMSLEY

*Shareholding 38* : 31 PREFERENCE shares held as at the date of this return  
*Name:* EXORS OF FRANK PAYNE DEC'SD

*Shareholding 39* : 25 PREFERENCE shares held as at the date of this return  
*Name:* GEORGE F FENTON

*Shareholding 40* : 12000 ORDINARY shares held as at the date of this return  
*Name:* FREDERIC ROBINSON LTD

*Shareholding 41* : 640 PREFERENCE shares held as at the date of this return  
*Name:* A/C LITP0010 RULEGALE NOMINEES LTD

*Shareholding 42* : 341 PREFERENCE shares held as at the date of this return  
*Name:* JUNE HALLWORTH

*Shareholding 43* : 10 PREFERENCE shares held as at the date of this return  
*Name:* JOHN NICHOLAS HATTERSLEY

*Shareholding 44* : 412 PREFERENCE shares held as at the date of this return  
*Name:* ELIZABETH CATHERINE SEDGWICK

*Shareholding 45* : 641 PREFERENCE shares held as at the date of this return  
*Name:* A/C THOJ0240 RULEGALE NOMINEES LIMITED

*Shareholding 46* : 916 PREFERENCE shares held as at the date of this return  
*Name:* A/C CALR0014 RULEGALE NOMINEES LTD

*Shareholding 47* : 15 PREFERENCE shares held as at the date of this return

*Name:* MR DAVID JOHN HILL BIRT

*Shareholding 48* : 689 PREFERENCE shares held as at the date of this return

*Name:* A/C CHIS0011 RULEGALE NOMINEES LTD

*Shareholding 49* : 288 PREFERENCE shares held as at the date of this return

*Name:* RULEGALE NOMINEES LTD

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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.