



Companies House
— for the record —

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Annual Return



XSXJ67M4

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Company Name: **THE SHREWSBURY & WEM BREWERY COMPANY LIMITED**

Company Number: **00055875**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**179 GREAT PORTLAND
STREET
LONDON
W1W 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Director 1 :

Name: **MR RICHARD GARY
BALFOUR-LYNN**

Address: **6 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth: **24/06/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL ALBERT
BIBRING**

Address: **CONIFERS HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD2 1JG**

Date of Birth: **20/02/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR IAN BRUCE CAVE**

Address: **392 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 8AF**

Date of Birth: **28/04/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JAGTAR SINGH**

Address: **6 PAINES LANE
PINNER
MIDDLESEX
HA5 2DQ**

Date of Birth: **28/09/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140000	GBP140000.00
<i>TOTALS</i>		
	140000	GBP140000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

139500 ORDINARY Shares held as at 13/02/2009

Name:

DE VERE GROUP LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/02/2009

Name:

GREENALLS MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**