



Companies House

AR01 (ef)

Annual Return



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Company Name: **FELINFOEL BREWERY COMPANY LIMITED(THE)**

Company Number: **00090279**

Date of this return: **02/10/2015**

SIC codes: **11050**

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

Situation of Registered Office: **FELINFOEL BREWERY
LLANELLI
CARMARTHENSHIRE
SA14 8LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EDWARD HARDY**

Surname: **COOMBES**

Former names:

Service Address: **18 WYCOMBE PLACE
LONDON
SW18 2LT**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **BERYN CHARLES MARTIN**

Surname: **LEWIS**

Former names:

Service Address: **FARMERS ROW FELINFOEL
LLANELLI
CARMS
SA14 8LB**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LEWIS**

Former names:

Service Address: **FARMERS ROW FELINFOEL
LLANELLI
CARMS
SA14 8LB**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **1010 ORDINARY shares held as at the date of this return**
Name: **GUSTMAIN LTD**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **J.J.C. LEWIS**

Name: **B.C.M. LEWIS**

Shareholding 3 : **435 ORDINARY shares held as at the date of this return**
Name: **B.C.M. LEWIS**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN TREVOR LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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