



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLCHZMC

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **SAMUEL SMITH OLD BREWERY (TADCASTER)**

Company Number: **00188027**

Date of this return: **16/11/2011**

SIC codes: **11050**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE OLD BREWERY
TADCASTER,
NORTH YORKSHIRE
LS24 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR HUMPHREY RICHARD WOOLLCOMBE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1944**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER GEOFFREY WOOLLCOMBE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1947**

Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1885972
		<i>Aggregate nominal value</i>	1885972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1885972
		<i>Total aggregate nominal value</i>	1885972

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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

<i>Shareholding 1</i>	: 314930 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-O G W SMITH 1978 SETTLEMENT
<i>Shareholding 2</i>	: 402540 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-H R W SMITH 1983 NO 1 SETTLEMENT
<i>Shareholding 3</i>	: 285516 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-O G W SMITH 1983 NO 2 SETTLEMENT
<i>Shareholding 4</i>	: 109000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-H SMITH 1978 SETTLEMENT
<i>Shareholding 5</i>	: 335516 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-H R W SMITH 1983 NO 2
<i>Shareholding 6</i>	: 342540 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL SMITH (SOUTHERN)-O G W SMITH 1983 NO 1 SETTLEMENT
<i>Shareholding 7</i>	: 95930 ORDINARY shares held as at the date of this return

Name:

SAMUEL SMITH (SOUTHERN)-H SMITH 1997 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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