



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGSFQQ**

*Company Name:* **Kayel Brewery Supplies Limited**

*Company Number:* **00894976**

*Date of this return:* **29/09/2015**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **UNIT 14 LAWSON HUNT INDUSTRIAL PARK GUILDFORD ROAD  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 3JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY ANTHONY**

*Surname:* **LAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY ANTHONY**

*Surname:* **LAKER**

*Former names:*

*Service Address:* **13 WILDGOOSE DRIVE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL/SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PHILLIP**

*Surname:* **LAKER**

*Former names:*

*Service Address:* **THE WILLOWS 7 LEMMINGTON WAY  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>8060</b>
		<i>Aggregate nominal value</i>	<b>8060</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY 'A' SHARE RANKS PARI-PASSU WITH ANY OTHER SHARE OF ANY OTHER CLASS IN ALL WAYS WITH THE EXCEPTION OF DIVIDENDS WHICH CAN BE DECLARED INDEPENDENTLY OF ANY OTHER SHARE CLASS.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>72540</b>
		<i>Aggregate nominal value</i>	<b>72540</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE RANKS PARI-PASSU WITH ANY OTHER SHARE OF ANY OTHER CLASS IN ALL WAYS WITH THE EXCEPTION OF DIVIDENDS WHICH CAN BE DECLARED INDEPENDENTLY OF ANY OTHER SHARE CLASS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80600</b>
		<i>Total aggregate nominal value</i>	<b>80600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : 36270 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GARY ANTHONY LAKER

*Shareholding 2* : 4030 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MRS KELLY LAKER

*Shareholding 3* : 36270 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR MICHAEL PHILLIP LAKER

*Shareholding 4* : 4030 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* MRS SERAFINA LAKER

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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.