



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/92  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	92

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

173 THIMBLEMILL LANE  
ASTON  
BIRMINGHAM  
B7 5HS

**Principal business activities** (See note 4)

Trade classification is  
2310 BREWING AND MALTING

If the code cannot be determined from the notes, give a brief description of principal activity.

LB E32 002154

363s

**Annual Return**

of company number 01699439

P

**company name**

ASTON MANOR BREWERY COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

01699439

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

PETER DOUGLAS  
ELLIS  
11 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2SW

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

PETER GLYDON  
COLLINS  
SQUIRRELS LEAP  
16 OAKLANDS ROAD FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2TB

Date of Birth:- 04/11/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued  
Particulars,

01699439

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

HERBERT DOUGLAS  
ELLIS  
2 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2SN

Date of Birth:- 03/01/24

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PETER DOUGLAS  
ELLIS  
11 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2SW

Date of Birth:- 14/08/48

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP JOHN  
FREAKLEY  
20 SANDON ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B17 8DS

Date of Birth:- 24/12/47

Nat: BRITISH

Occ: BREWER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars,

01699439

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MICHAEL TURLEY  
HANCOCKS  
WYER-CROFT  
BISHOPS FROME  
HEREFORD  
WR6 5BS

Date of Birth:- 26/07/39  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01699439

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01699439

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDS	399476	£399476
Totals	399476	£399476

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/11/91

on paper

not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

3.2.1992

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P.D. Lewis

ASTON MANOR BREWERY

173 THAMESIDE CHASE, ASTON

BIRMINGHAM

Postcode B7 5HS

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01699439		Account of Shares			Remarks
Company Name: ASTON MANOR BREWERY COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
DONALD JEFFREY BRIDGEWATER					
103 HURLINGHAM ROAD, B'HAM B44 0LY		300			
HERBERT DOUGLAS ELLIS					
2 LADYWOOD ROAD, FOUR OAKS, B74 2SN		5162	161	26.3.92	
ELLMANTON CONSTRUCTION CO LTD					
173 THIMBLEMILL LANE, ASTON, B7 5HS		43617	103	26.3.92	
PHILIP JOHN FREAKLEY					
20 SANDON ROAD, EDGBASTON, B'HAM B27		6366	15 1000	26.3.92 2.1.92	
RODNEY NORMAN GREENSHIELDS					
4 BEACONSFIELD COURT, SKETTY, SA2 9JU		-	(934)		
IAN SCOTT GULLIVER					
85 HAMSTEAD HALL AVENUE, B'HAM B20		500			
MICHAEL TURLEY HANCOCKS					
WYER CROFT, BISHOPS FROME, HEREFORD		88600	(30000)	26.3.92	
PHYLIS MARGARET HANCOCKS					
18 HIGH STREET, BROMYARD, HEREFORD		16369			
INVESTMENT MANAGEMENT CORPORATION					
2 RUE VEROINE, GENEVA, SWITZERLAND		62770	(62770)	26.3.92	
TREVOR JONES					
61 CROYDE AVENUE, GREAT BARR, B42 1JB		100			
KEVIN RAYMOND MCGRATH					
19 SPRINGFIELD ROAD, HALESOWEN, B62 8JY		400			
REES MILLS					
1 DOWNSLAND, BROCKHILL ROAD, WR13 6EX		2351			
DENNIS WILLIAM MORGAN					
74 LORDSWOOD ROAD, HARBORNE B17 9BY		-	(1)	26.3.92	

Continued overleaf