



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **ASTON MANOR BREWERY COMPANY LIMITED**

Company Number: **01699439**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

1594

1596

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**173 THIMBLE MILL LANE
ASTON
BIRMINGHAM
B7 5HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DOUGLAS ELLIS**

Address: **GRANGE FARM GRANGE LANE
ALVECHURCH
WORCESTERSHIRE
B48 7DJ**

Director 1 :

Name: **GLENN ASQUITH**

Address: **129 ROBERTTOWN LANE
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 7NP**

Date of Birth:

02/06/1971

Nationality:

BRITISH

Occupation:

SALES

Director 2 :

Name: **HERBERT DOUGLAS ELLIS**

Address: **2 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2SN**

Date of Birth:

03/01/1924

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR PETER DOUGLAS ELLIS** *Address:* **GRANGE FARM GRANGE LANE
ALVECHURCH
WORCESTERSHIRE
B48 7DJ**

Date of Birth: **14/08/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **KEVIN RAYMOND
MCGRATH** *Address:* **291 HAGLEY ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RJ**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 5 :

Name: **MARION STRINGER** *Address:* **30 MIDDLETON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EU**

Date of Birth: **18/12/1942** *Nationality:* **BRITISH** *Occupation:* **CO SECRETARY**

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	183222	GBP183222
<i>TOTALS</i>		
	183222	GBP183222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65768 ORDINARY Shares held as at 18/11/2008

Name: **ASHFOLD LIMITED**

Address:

Shareholding 2:

9368 ORDINARY Shares held as at 18/11/2008

Name: **P D ELLIS**

Address:

Shareholding 3:

107667 ORDINARY Shares held as at 18/11/2008

Name:

H D ELLIS

Address:

Shareholding 4:

419 ORDINARY Shares held as at 18/11/2008

Name:

KEVIN RAYMOND MCGRATH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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