



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7SF1FB2

Received for filing in Electronic Format on the: **27/11/2009**

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

*Company Number:* **01699439**

*Date of this return:* **18/11/2009**

*SIC codes:* **1594**  
**1596**

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

*Situation of Registered Office:* **173 THIMBLE MILL LANE**  
**ASTON**  
**BIRMINGHAM**  
**B7 5HS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ASTON MANOR BREWERY  
173 THIMBLE MILL LANE  
ASTON  
BIRMINGHAM  
UNITED KINGDOM  
B7 5HS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JAMES DOUGLAS</b>
<i>Surname:</i>	<b>ELLIS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>23 BROOMFIELD LANE HALE CHESHIRE WA15 9AS</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GLENN**  
*Surname:*                         **ASQUITH**  
*Former names:*  
*Service Address:*                **129 ROBERTTOWN LANE**  
   **ROBERTTOWN**  
   **LIVERSEDGE**  
   **WEST YORKSHIRE**  
   **WF15 7NP**

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

*Date of Birth:*   **02/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL**  
*Surname:*                         **CLIFFORD**  
*Former names:*  
*Service Address:*                **40 COLLINGWOOD ROAD**  
   **KINGS NORTON**  
   **WEST MIDLANDS**  
   **B30 3NY**

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

*Date of Birth:*   **01/04/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HERBERT DOUGLAS**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **2 LADYWOOD ROAD**  
   **FOUR OAKS**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B74 2SN**

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

*Date of Birth:*   **03/01/1924**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES DOUGLAS**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **23 BROOMFIELD LANE**  
   **HALE**  
   **CHESHIRE**  
   **WA15 9AS**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **10/03/1978**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER DOUGLAS**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **GRANGE FARM GRANGE LANE**  
   **ALVECHURCH**  
   **WORCESTERSHIRE**  
   **B48 7DJ**

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

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

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN RAYMOND**  
*Surname:*                        **MCGRATH**  
*Former names:*  
*Service Address:*              **291 HAGLEY ROAD**  
   **PEDMORE**  
   **STOURBRIDGE**  
   **WEST MIDLANDS**  
   **DY9 0RJ**

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

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

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **MARION**

*Surname:*                **STRINGER**

*Former names:*

*Service Address:*        **30 MIDDLETON ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3EU**

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

*Date of Birth:*   **18/12/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **CO SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>183222</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>183222</b>
<i>Currency</i>		<i>Amount paid</i>	<b>183222</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OF #1 EACH</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>183222</b>
		<i>Total aggregate nominal value</i>	<b>183222</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**65768 ORDINARY Shares held as at 18/11/2009**

*Name:*

**ASHFOLD LIMITED**

*Address:*

*Shareholding 2:*

**9368 ORDINARY Shares held as at 18/11/2009**

*Name:*

**P D ELLIS**

*Address:*

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*Shareholding 3:*

**107667 ORDINARY Shares held as at 18/11/2009**

*Name:*

**H D ELLIS**

*Address:*

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*Shareholding 4:*

**419 ORDINARY Shares held as at 18/11/2009**

*Name:*

**KEVIN RAYMOND MCGRATH**

*Address:*

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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.