



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aston Manor Brewery Company Limited**

Company Number: **01699439**

Date of this return: **16/03/2016**

SIC codes: **11030**
11050

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

Situation of Registered Office: **DEYKIN AVENUE**
BIRMINGHAM
UNITED KINGDOM
B6 7BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **CLIFFORD**

Former names:

Service Address: **MAGNOLIA HOUSE FORE STREET KENTISBEARE
CULLOMPTON
DEVON
ENGLAND
ENGLAND
EX15 2AD**

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

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

Company Director 2

Type: **Person**

Full forename(s): **RODNEY PAUL**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **CIDER MAKER**

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
UNITED KINGDOM
B74 2SN**

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

Date of Birth: ****/01/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER DOUGLAS**

Surname: **ELLIS**

Former names:

Service Address: **GRANGE FARM GRANGE LANE ALVECHURCH**
 WORCESTERSHIRE
 UNITED KINGDOM
 B48 7DJ

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

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

Company Director **6**

Type: **Person**
Full forename(s): **GLEN GORDON**

Surname: **FRIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **GORDON PAUL HAZELL**

Surname: **JOHNCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **KEVIN RAYMOND**

Surname: **MCGRATH**

Former names:

Service Address: **291 HAGLEY ROAD, PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0RJ**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MARION**

Surname: **STRINGER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	183222
		<i>Aggregate nominal value</i>	183222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	26288
		<i>Aggregate nominal value</i>	460.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0175
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A SHARES" OF £0.0175 EACH. NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	209510
		<i>Total aggregate nominal value</i>	183682.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 65768 ORDINARY shares held as at the date of this return
Name: ASHFOLD LIMITED

Shareholding 2 : 107667 ORDINARY shares held as at the date of this return
Name: HERBERT DOUGLAS ELLIS

Shareholding 3 : 9368 ORDINARY shares held as at the date of this return

Name: PETER DOUGLAS ELLIS

Shareholding 4 : 419 ORDINARY shares held as at the date of this return
Name: KEVIN RAYMOND MCGRATH

Shareholding 5 : 2858 ORDINARY-A shares held as at the date of this return
Name: PAUL CLIFFORD

Shareholding 6 : 2000 ORDINARY-A shares held as at the date of this return
Name: RODNEY PAUL CLIFFORD

Shareholding 7 : 8572 ORDINARY-A shares held as at the date of this return
Name: JAMES DOUGLAS ELLIS

Shareholding 8 : 2286 ORDINARY-A shares held as at the date of this return
Name: GLEN GORDON FRIEL

Shareholding 9 : 8572 ORDINARY-A shares held as at the date of this return
Name: GORDON PAUL HAZELL JOHNCOX

Shareholding 10 : 2000 ORDINARY-A shares held as at the date of this return
Name: KEVIN RAYMOND MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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