



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QWTCZ

Company Name: **GOLCAR BREWERY LIMITED**

Company Number: **02043227**

Date of this return: **16/05/2013**

SIC codes: **11050**

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

Situation of Registered Office: **SWALLOW LANE
GOLCAR
HUDDERSFIELD
WEST YORKS
HD7 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **BROADBENT**

Former names:

Service Address: **60A SWALLOW LANE
GOLCAR
HUDDERSFIELD
HD7 4NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **BROADBENT**

Former names:

Service Address: **60A SWALLOW LANE
GOLCAR
HUDDERSFIELD
HD7 4NB**

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

Date of Birth: **15/01/1951** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **BROADBENT**

Former names:

Service Address: **1 BEAUFORT PLACE
SCHOOL HILL
CHEPSTOW
GWENT
NP6 5PE**

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

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN BROADBENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following:

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