



Companies House

— for the record —

Company Name

THE BAVARIAN LAGER COMPANY 363s Annual Return LIMITED

615238/115

Company Type

Private Company Limited By Shares

Company Number

2718298

Information extracted from
Companies House records on
5th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 2718298/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>12 The Sidings Business Park Whalley Clitheroe BB7 9SE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 3 The Arches Whalley Clitheroe Lancashire BB7 9SG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>3 The Arches Whalley Clitheroe Lancashire BB7 9SG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>5134</td> <td>Wholesale alcohol and other drinks</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	5134	Wholesale alcohol and other drinks	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>GENERAL CONSTRUCTION AND CIVIL ENGINEERING</td> </tr> <tr> <td>7011</td> <td>DEVELOPMENT AND SALE OF REAL ESTATE</td> </tr> <tr> <td>7487</td> <td>OTHER BUSINESS ACTIVITIES AND INVESTMENTS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	4521	GENERAL CONSTRUCTION AND CIVIL ENGINEERING	7011	DEVELOPMENT AND SALE OF REAL ESTATE	7487	OTHER BUSINESS ACTIVITIES AND INVESTMENTS	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew RONNAN Address 3 The Arches Whalley Clitheroe Lancashire BB7 9SG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew RONNAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew RONNAN Address 3 The Arches Whalley Clitheroe Lancashire BB7 9SG Date of birth 23/01/1955 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew RONNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 301,000 Aggregate Nominal Value of issued shares £30,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 301,000 Total Nominal value of shares issued £30,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details**Name****Paul Antoni SYKES****Address****343 Manchester Road
Burnley
Lancashire
BB11 4HD****Date of birth 19/07/1954****Nationality British****Occupation Company Director****Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _**Date Paul Antoni SYKES ceased to be director (if applicable)**

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name John EXECUTORS OF JOHN ASHWORTH DECEASED		Name <u>JOHN CHARLES ASHWORTH CLAUSE 5 WILL TRUST</u>	Shares transferred by John EXECUTORS OF JOHN ASHWORTH DECEASED		
		Address <u>THE OLD TANNERY, WADDINGTON, CLITHEROE, LANCASHIRE,</u>			
		UK Postcode <u>BB7 3HU</u>			
		Shares held Class <u>ORDINARY</u>	Number <u>30100</u>	Class <u>ORDINARY</u>	Number <u>30100</u>
Address G/O Bramley Meade Hall Whalley Cuthroe Lancashire BB7 9AF					
Shares held Class <u>Ordinary</u>	Number <u>30100</u>		Date of transfer <u>31/03/2003</u>		
> Shareholder Name Mr Andrew RONNAN		Name <u>ANDREW RONNAN</u>	Shares transferred by Mr Andrew RONNAN		
		Address <u>3 THE ARCHES, WHALLEY, CLITHEROE, LANCASHIRE,</u>			
		UK Postcode <u>BB7 9SG</u>			
		Shares held Class <u>ORDINARY</u>	Number <u>248000</u>	Class	Number
Address 3 The Arches Whalley Clitheroe Lancashire BB7 9SG					
Shares held Class Ordinary	Number 232450		Date of transfer <u>31/03/2003</u>		
> Shareholder Name Paul SYKES		Name <u>PAUL SYKES</u>	Shares transferred by Paul SYKES		
		Address <u>343 MANCHESTER ROAD BURNLEY LANCASHIRE</u>			
		UK Postcode <u>BB11 4HD</u>			
		Shares held Class <u>ORDINARY</u>	Number <u>30100</u>	Class <u>ORDINARY</u>	Number <u>8350</u>
Address 343 Manchester Road Burnley Lancashire BB11 4HD					
Shares held Class Ordinary	Number 38450		Date of transfer <u>01/04/2003</u>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31, 05, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **28/5/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2004** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque? YES

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW RONNAN

Telephone number inc code

01254 824433

Address

3 THE ARCHES
WHALLEY
CLITHEROE

DX number if applicable

__ __ __ __

DX exchange

Postcode

BB7 9SG