



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BAVARIAN LAGER COMPANY LIMITED**

Company Number: **02718298**

Date of this return: **28/05/2010**

SIC codes: **4521**
5134
7011
7414

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

Situation of Registered Office: **MARATHON HOUSE**
THE SIDINGS BUSINESS PARK
WHALLEY, CLITHEROE
LANCASHIRE
BB7 9SE

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS AUDREY ELIZABETH**
Surname: **RONNAN**
Former names:
Service Address: **3 THE ARCHES
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **RONNAN**
Former names:
Service Address: **3 THE ARCHES
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9SG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	301000
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUAL FOR VOTING RIGHTS, PARTICIPATION IN ANY DIVIDEND DISTRIBUTION, ANY CAPITAL DISTRIBUTION AND NO SHARES ARE PRESENTLY ANTICIPATED TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

30100 ORDINARY Shares held as at 28/05/2010

Name: **JOHN CHARLES ASHWORTH CLAUSE 5 WILL TRUST**

Address:

Shareholding : 2

270900 ORDINARY Shares held as at 28/05/2010

Name: **ANDREW RONNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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