



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02718298**

Date of this return: **28/05/2014**

SIC codes: **99999**

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: **ENGLAND**

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 28/05/2014 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 : **30100 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES ASHWORTH CLAUSE 5 WILL TRUST**

Shareholding 2 : **270900 ORDINARY shares held as at the date of this return**
Name: **ANDREW RONNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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