



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **DORSET BREWING COMPANY LIMITED**

Company Number: **02980202**

Date of this return: **18/10/2014**

SIC codes: **11050**
47250

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

Situation of Registered Office: **UNIT 7 HYBRIS BUSINESS PARK**
WARMWELL ROAD
CROSSWAYS
DORSET
DT2 8BF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 7 HYBRIS BUSINESS PARK, WARMWELL ROAD
CROSSWAYS
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8BF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES NICHOLAS**

Surname: **SMEATH**

Former names:

Service Address: **EASTWOOD HOUSE
STROUDLEY CRESCENT, PRESTON
WEYMOUTH
DORSET
DT3 6NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES NICHOLAS**

Surname: **SMEATH**

Former names:

Service Address: **EASTWOOD HOUSE
STROUDLEY CRESCENT, PRESTON
WEYMOUTH
DORSET
DT3 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHARINE VICTORIA**

Surname: **THORNTON**

Former names:

Service Address: **21 VICTORIA ROAD
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1SB**

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

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD CHARLES**

Surname: **THORNTON**

Former names:

Service Address: **55 ELTON ROAD
BISHOPSTON
BRISTOL
AVON
UNITED KINGDOM
BS7 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN VALERIE**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1949**

Nationality: **BRITISH**

Occupation: **PROPERTY LANDLORD**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHT TO PARTICIPATE PARI PASSU IN A DISTRIBUTION OF DIVIDENDS
C) FULL RIGHT AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NON REDEEMABLE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE NO VOTING RIGHTS B) SHARES HAVE RIGHT TO SHARE IN DIVIDENDS AND DISTRIBUTIONS OF PROFIT C) SHARES HAVE NO RIGHT TO SHARE IN CAPITAL DISTRIBUTIONS D) SHARES ARE REDEEMABLE UPON TERMINATION OF HOLDERS EMPLOYMENT WITH THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: GILES SMEATH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN VALERIE THORNTON

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name:

KATHARINE THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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