



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBLHM9NS**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **ABBEY ALES LIMITED**

*Company Number:* **03317496**

---

### *Company Details*

*Period Ending:* **13/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1596**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLOUCESTER HOUSE 13  
NORTH PARADE  
FROME  
SOMERSET  
BA11 1AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH  
MORGAN**

*Address:* **23 , THE ACADEMY  
50 - 52, WELLS ROAD  
BATH  
SOMERSET  
BA2 3BB**

---

### *Director 1 :*

*Name:* **MR ALAN RICHARD  
MORGAN**

*Address:* **23 THE ACADEMY  
WELLS ROAD  
BATH  
AVON  
BA2 3BB**

*Date of Birth:* **08/01/1947**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **SUSAN ELIZABETH  
MORGAN**

*Address:* **23 , THE ACADEMY  
50 - 52, WELLS ROAD  
BATH  
SOMERSET  
BA2 3BB**

*Date of Birth:* **05/03/1947**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1100</b>	<b>GBP1100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY A Shares held as at 13/02/2009**

*Name:* **R BAKER**

*Address:*

---

*Name:* **M. BAKER**

*Address:*

*Shareholding 2:*

**100 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**J. BRADSHAW**

*Address:*

---

*Shareholding 3:*

**30 ORDINARY B Shares held as at 13/02/2009**

*Name:*

**MARTIN LANGHAM**

*Address:*

---

*Shareholding 4:*

**40 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**DAVID PAUL DERRICK**

*Address:*

---

*Shareholding 5:*

**50 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**F. MOSS**

*Address:*

---

*Shareholding 6:*

**50 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**I. STEWART**

*Address:*

---

*Shareholding 7:*

**25 ORDINARY B Shares held as at 13/02/2009**

*Name:*

**ALAN MORGAN**

*Address:*

---

*Shareholding 8:*

**100 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**M. EWBANK SMITH**

*Address:*

---

*Shareholding 9:*

**510 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**ALAN MORGAN**

*Address:*

---

*Shareholding 1:*

**0**

**10 ORDINARY A Shares held as at 13/02/2009**

*Name:*

**MARTIN LANGHAM**

*Address:*

*Shareholding 1:*  
*1* **25 ORDINARY B Shares held as at 13/02/2009**

*Name:* **SUSAN ELIZABETH MORGAN**

*Address:*

---

*Shareholding 1:*  
*2* **10 ORDINARY A Shares held as at 13/02/2009**

*Name:* **SIMON MORGAN**

*Address:*

---

*Shareholding 1:*  
*3* **20 ORDINARY B Shares held as at 13/02/2009**

*Name:* **SIMON MORGAN**

*Address:*

---

*Shareholding 1:*  
*4*      **80 ORDINARY A Shares held as at 13/02/2009**

*Name:*              **JAMES RYALL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (E/W)**