



Companies House

AR01 (ef)

Annual Return



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X327WXSB

Company Name: **ABBAY ALES LIMITED**

Company Number: **03317496**

Date of this return: **13/02/2014**

SIC codes: **11050**

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

Situation of Registered Office: **C/O STOKES & CO
BLATCHFORD FARM BRIDESTOWE
OKEHAMPTON
DEVON
ENGLAND
EX20 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MORGAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **MORGAN**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 A shares held as at the date of this return**
Name: **R. BAKER**

Name: **M. BAKER**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **J. BRADSHAW**

<i>Shareholding 3</i> <i>Name:</i>	: 30 ORDINARY B shares held as at the date of this return MARTIN LANGHAM
<i>Shareholding 4</i> <i>Name:</i>	: 40 ORDINARY A shares held as at the date of this return DAVID PAUL DERRICK
<i>Shareholding 5</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return F. MOSS
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return I. STEWART
<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY B shares held as at the date of this return ALAN MORGAN
<i>Shareholding 8</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return M. EWBANK SMITH
<i>Shareholding 9</i> <i>Name:</i>	: 510 ORDINARY A shares held as at the date of this return ALAN MORGAN
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return MARTIN LANGHAM
<i>Shareholding 11</i> <i>Name:</i>	: 25 ORDINARY B shares held as at the date of this return SUSAN ELIZABETH MORGAN
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return SIMON MORGAN
<i>Shareholding 13</i> <i>Name:</i>	: 20 ORDINARY B shares held as at the date of this return SIMON MORGAN
<i>Shareholding 14</i> <i>Name:</i>	: 80 ORDINARY A shares held as at the date of this return JAMES RYALL

Authorisation

Authenticated

This form was authorised by one of the following:

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